FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1235096-0

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X No Duplication Fee X
X For this Page X
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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 10/15/04 Time: 15:35

Case ID: CG 92-4275 Serial: 1

Description of Document:

Type : INLET
Date : 09/21/04
To : CHICAGO
From : CHICAGO
Topic: LETTER FROM [redacted]

b6
b7C

Reason for Permanent Charge-Out:

Entered into wrong file in error.

Employee: [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4275)

DATE: 2/26/74

FROM : SA [redacted]

b6
b7C

SUBJECT: CRIME CONDITIONS, CHICAGO HEIGHTS, ILLINOIS AREA
AR

In view of recent information received by the Chicago Heights Resident Agency, it is recommended a new control file be opened concerning captioned matter. Results of recent interviews will be placed on FD-302 forms for instant file and appropriate action taken as required.

RBS/vel
(1)

92-4275-1

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
[redacted] 1974

b6
b7C

[redacted]

RBS

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/28/74

b6
b7C

On February 22, 1974, vehicles bearing the following 1974 Illinois licenses were observed in the vicinity of 259 East 22nd Street, Chicago Heights, Illinois:

[redacted]

[redacted]

Unavailable

[redacted]

Unavailable

Unavailable

Unavailable

Unavailable

Unavailable

Unavailable

Unavailable

The Law Enforcement Agency Data System (LEADS) computer was checked for registrations and the results are noted supra.

Interviewed on 2/22/74 at Chicago Heights, Illinois File # CG 92-4275-5

SAs [redacted] and RBS/mek

by _____ Date dictated 2/26/74

b6
b7C

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAR 1 1974
FBI—CHICAGO

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/74

On February 22, 1974, vehicles bearing the following 1974 Illinois licenses were observed at 11:55 p.m. parked in the vicinity of LaCorte Liquors, 223 East 14th Street, Chicago Heights, Illinois:

[redacted] b6 b7C

The Law Enforcement Agency Data System (LEADS) computer was checked for registration and the results noted supra.

Interviewed on 2/22/74 at Chicago Heights, Illinois File # CG 92-4275

by RBS SAs [redacted] and RBS/mek Date dictated 2/26/74 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Sac, Cg 92-4275(P) DATE: 3/13/74

FROM : SA [redacted] b6 b7C

SUBJECT: Crime Conditions
Cg HS, Ill
AR

attached received from IBI agent [redacted] IBI Cg, on 3/12/74 re result of dissemination of info. [redacted] advised a raid of poker games sites in Cg HS will be considered in the near future. b6 b7C

92-4275-7

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 13 1974
FBI—CHICAGO

5010-108-01

A-9

748 0231

3/7/74

223 E. 14½ St. Chgo. Hgts

Dictated 3/11/74

Ref: [redacted] b6 b7C

[redacted]

Purpose: To report information received from an A/I by S/A [redacted] regarding vehicles observed in the vicinity of the above location.

On Conference with an A/I on 3/7/74, he provided the following list of vehicles observed in the vicinity of 223 E 14½ St. in Chicago Heights at approximately 2400 hrs. on 2/23/74:

[redacted] '74 Buick Lic. #: [redacted] b6 b7C
Chicago Heights on a '66 Cadillac VIN#: [redacted]
D.L.#: [redacted] SS#: [redacted]

[redacted] '74 Buick - N.Y.I.F. b6 b7C

'74 Buick Lic. #: [redacted]
Chicago Heights on a '71 Chev. Van VIN#: [redacted]
D.L.#: [redacted] SS#: [redacted]

'74 Buick Lic. #: [redacted]
Vermont on a '73 Chev. 2 Dr. -
D.L.#: [redacted] SS#: [redacted]

[redacted] Chicago Heights on a '72 Cadillac VIN: [redacted] D.L.#: [redacted]
SS#: [redacted]

b6
b7C

'74 SW Lic #: [redacted]
[redacted] on a '72 Buick 2 dr - VIN #: [redacted]
DL #: [redacted] SS #: [redacted]

'74 SW Lic #: [redacted]
Olympia Fields on a '72 Lincoln 2 dr - VIN #: [redacted]
DL #: [redacted] SS #: [redacted]

92-4259

'73 SW Lic #: [redacted]
Chicago Heights on a '73 Buick 2 dr - VIN #: [redacted]
DL #: [redacted] SS #: [redacted]

'73 SW Lic #: [redacted]
[redacted] on a [redacted]
VIN #: [redacted] DL #: [redacted]
SS #: [redacted]

'73 SW (GF748-'74 SW) Lic #: [redacted]
Chicago Heights on a '73 Cadillac - VIN #: [redacted]
D.L. #: [redacted] SS #: [redacted]

with 9

[redacted]

'74 SW Lic #: [redacted]
Chicago Heights on a '73 Lincoln Cpe. VIN #: [redacted]
D.L. #: [redacted] SS #: [redacted]

92-3188

[redacted]

'73 SW Lic #: [redacted]
[redacted] on a '66 Olds. Conv. - VIN #: [redacted]
D.L. #: [redacted] SS #: [redacted]

[redacted] b6 b7C

[redacted]

[redacted]

SS [redacted]

A-1

7480158 Date: 2/11/74

3/7/74

259 22nd St. - Chgo Hgts. Re: [redacted] b6 b7C

[redacted]

Purpose: To report information received from an R/I by SA [redacted] regarding vehicles observed in the vicinity of the above location.

On conference with an R/I on 3/7/74, he provided the following vehicles that were observed in the vicinity of 259 22nd St in Chicago Heights at approximately 2400 hrs on 2/22/74:

'74 SW - Lic to [redacted] b6 b7C

WIFE OF [redacted] on a '74 Buick - VIN# [redacted]

D.L.# [redacted] - S.S.# [redacted]

'74 SW - N.Y.I.F.

'74 SR - Lic to [redacted]

Chgo Hgts on a '70 Ford Pinto - VIN# [redacted]

D.L.# [redacted] S.S.# [redacted]

'74 SW - N.Y.I.F

'74 SW [redacted] Chgo Hgts

on a '72 Cadillac Spc - VIN# [redacted] - DL [redacted]

S.S. [redacted]

b6
b7C

[redacted] '74 SM - Lic to: [redacted]
on a '72 Chev. - VIN# [redacted] - D.L.# [redacted]
S.S.# [redacted]

[redacted] '74 SM. - N.Y.I.F.

" "

" "

[redacted] '73 SM - Lic to: [redacted]
a '65 Dodge 4Dr - VIN [redacted] D.L.# [redacted]
S.S.# [redacted]

'73 SM. - Lic to: [redacted]
Chicago Heights on a '62 Cont'l 4Dr VIN [redacted]
D.L.# [redacted] SS# [redacted]

[redacted] '73 SM. Lic to: [redacted]
on a '71 Ford 2Dr - VIN [redacted] D.L. [redacted]
S.S.# [redacted]

WIFE OF [redacted]

[redacted] '73 SM Lic to: [redacted] - Chicago
Heights on a '67 V.W. Conv. - VIN# [redacted]
D.L.# [redacted] - SS# [redacted]

[redacted] '73 SM Lic to: [redacted] Chicago
Heights - On a '68 T-Bird - VIN [redacted]
D.L.# [redacted] SS [redacted]

[redacted]

5

'73 Ford Lien H; [redacted] b6 b7C

on a '74 Ford 2 Dr - VIN# [redacted] D.L.# [redacted]

S.S.# [redacted]

'73 GM. Lien H; [redacted]

Financing on a '70 Cadillac Coupe - VIN [redacted]

D.L.# [redacted] S.S.# [redacted]

'73 GM. Lien H; [redacted]

Chevy Hopkins on a '73 Ford 4 Dr - VIN [redacted]

D.L.# [redacted] S.S.# [redacted]

'74 GM Lien H; [redacted]

on a '71 Chrys. 4 Dr. - VIN# [redacted]

D.L.# [redacted] S.S.# [redacted]

#51337 - '75 Ind. Lien H: Marcus Auto Lease Corp - 8540 Indianapolis - Hopkins Ford on a '73 Olds.

VIN# 3S57K3M432224

A-2

74 0152

Circled: 3.11.74

3/8/74

259 22nd St. - Oak Hgts.

To: [redacted] b6 b7C

[redacted]

Purpose: To post results of surveillance conducted by writer in the vicinity of the above address.

At approximately 2300 hrs on 3-8-74 I & [redacted] began surveillance in the vicinity of 259 22nd St in Chicago Heights and observed the following vehicles parked in the vicinity:

[redacted]

'74 Olds Lic to - [redacted] b6 b7C

Found on a '73 Olds Cutlass 2 Dr VIN - [redacted]

DL # [redacted] - SS# [redacted]

'74 Ill. Lic to: [redacted]

Chicago Heights on a '73 Lincoln Cpe - VIN [redacted]

D.L.# [redacted] SS [redacted]

42-39468

[redacted]

'74 Ill Lic to: [redacted]

Chicago Heights on a '70 Buick Cpe - VIN [redacted]

DL# [redacted] SS# [redacted]

[redacted]

'74 Ill. Lic to: [redacted] Chicago Heights on a '73 Cadillac - VIN [redacted]

D.L [redacted] SS# [redacted]

[redacted]

b6
b7C

[redacted]

'74 SW Lic To [redacted]

Chicago Heights on a '65 Chevrolet 4 Dr. VIN [redacted]

D.L. [redacted] SS# [redacted]

'74 SW - N.Y.I.F.

" "

" "

'74 SW Lic To [redacted] (listing in 3/7/74 memo)

'74 SW Lic To: [redacted]

Chicago Heights on a '64 Chevrolet [redacted]

D.L. [redacted] SS# [redacted]

[redacted]

'74 SW - N.Y.I.F.

'74 SW Lic To: [redacted]

So Chicago Heights on a '67 Buick VIN [redacted]

D.L. [redacted] SS# [redacted]

[redacted]

'74 SW N.Y.I.F.

" "

" "

[redacted] b6 b7C

[redacted]

[redacted]

TEXAS on a '69 DODGE 2DR. H.T.

VIN [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/26/74

Former Officer [redacted] b6 b7C
Chicago Heights, provided the following information: b7D

[redacted]

Interviewed on 2/14/74 at Chicago Heights, Illinois File # CG 92-4275

by SAs [redacted] and BA/mek Date dictated 2/20/74 b6 b7C

SEARCHED INDEXED
SERIALIZED FILED
FBI—CHICAGO

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/7/74

Officer [redacted] Chicago Heights Police Department, provided the following information: b6 b7C b7D

[redacted]

In process of dissemination to FBI 3/11/74. See memo re dissemination 182-2774

Interviewed on 2/26/74 at Chicago Heights, Illinois File # ~~CG 92-4275~~ -10

by SAs [redacted] and BA/mek Date dictated 3/4/74 b6 b7C

SEARCHED INDEXED
SERIALIZED FILED
MAR 12 1974
FBI — CHICAGO

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] (P) DATE: 3/14/74 b7D

FROM : SA [redacted] b6 b7C

SUBJECT: [redacted] b7D

Captioned target contacted on [redacted] and related the following information regarding [redacted]: b6 b7C b7D

[redacted] b6 b7C b7D

92-4275-11

8 - Chicago
(2 - [redacted]) b7D
(1 - 92-3340)
(1 - 165-2473)
(1 - 92-1733)
(1 - 92-4264)
(1 - 92-3420)
(1 - 92-4200)

[redacted] SA [redacted] b6 b7C
[redacted] (SA [redacted])
(SA [redacted])
(SA [redacted])
[redacted] (SA [redacted])

JDS/rdo
(8)

Buy U.S. Savings Bonds Regularly on th

[redacted]

RBS

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

DATE: MAR 15 1974

FROM : SA [redacted] b6 b7C

SUBJECT: ALFRED J. PILOTTO
AR

EXTREME CAUTION SHOULD BE UTILIZED IN THE DISSEMINATION OF INFORMATION FROM THE FOLLOWING SOURCE DUE TO THE SENSITIVE NATURE OF THE SOURCE'S POSITION WITH CHICAGO AREA HOODLUMS AND LCN MEMBERS.

On [redacted] advised the writer and SA [redacted] as follows: b6 b7C b7D

[redacted]

1 - 92-3988
1 - 166-2282
1 - 92-NEW
1 - 92-3240
1 - 92-NEW
(1) - 92-4275
1 - 92-1173
1 - 92-466
1 - 92-4142
1 - [redacted] b7D
1 - TECIP TICKLER

[redacted] b6 b7C

(CRIME CONDITIONS, CHICAGO HEIGHTS, ILLINOIS) [redacted]
(LCN)
(CIP)
[redacted] (CLOSED)

RBS/mek
(13) mlk

92-4225-12

SEARCHED INDEXED
SERIALIZED FILED
MAR 20 1974
FBI—CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted] b6 b7C b7D

It is recommended 92 matters be opened on [redacted] b6 b7C (LNU) and [redacted] to further identify these persons and determine whether they are in violation of Federal Statutes.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/20/74

On March 19, 1974, [redacted], Clerk, Records Section, Chicago Heights Police Department, Chicago Heights, Illinois, made available offense report 74-1331, arrest number 37033, C.H.I. Number 933, concerning a shooting incident on March 19, 1974 at 4:00 a.m. involving [redacted] Chicago Heights, Illinois, born [redacted] Social Security Account Number (SSAN) [redacted] white, male, age 50, 6'0", 190 pounds, brown hair, brown eyes, and [redacted] and [redacted] Illinois. [redacted] was arrested for aggravated battery - assault with a gun after wounding [redacted] with the gun. This was changed as a misdemeanor.

b6
b7C

On March 19, 1974, Lieutenant [redacted] Identification Officer, advised that although [redacted] was arrested, no fingerprints were taken and no mug shot obtained. He also advised there was no record of [redacted] on the prisoner log.

b6
b7C

Interviewed on 3/19/74 at Chicago Heights, Illinois File # CG 92-1575 -13

by SA [redacted] gfb/mnk Date dictated 3/20/74

b6
b7C

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FBI — CHICAGO

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SAC, CHICAGO (92-1729) (P*) 3/25/74

SA [redacted] b6 b7C

SAM DIGIOVANNI
AR

EXTREME CAUTION SHOULD BE UTILIZED IN THE DISSEMINATION OF INFORMATION FROM THE FOLLOWING SOURCE DUE TO THE SENSITIVE NATURE OF THE SOURCE'S POSITION WITH CHICAGO AREA HOODLUMS AND LCN MEMBERS.

On [redacted] advised as follows: b6 b7C b7D

[redacted]

(1) - 92-4275

1 - 166-2232
1 - 92-1733
1 - 92-3340
1 - [redacted] b7D
1 - TECIP TICKLER

(CRIME CONDITIONS, CHICAGO HEIGHTS, ILLINOIS) [redacted] b6 b7C

[redacted]

RBS/mek
(7) mek

92-4275-14

SEARCHED INDEXED
SERIALIZED FILED
MAR 27 1974
FBI—CHICAGO

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 3/29/74

On March 22, 1974, Special Agent (SA) [redacted] b6 b7C
[redacted] accompanied by Illinois Bureau of Investigation (IBI) Agent [redacted] IBI, Chicago, Illinois, made the observations set forth below:

Observations were instituted at 9:30 p.m. in the vicinity of [redacted] Chicago Heights, Illinois. All license plates observed are 1974 Illinois licenses unless otherwise indicated. b6 b7C

9:30 p.m. A vehicle with license [redacted] was parked near the east side of the above address.

9:50 p.m. Unknown white male with gray hair, balding, wearing a dark top coat and glasses departed the above residence and entered a station-wagon with license [redacted] parked on 22nd Street in front of the residence.

10:10 p.m. Above described white, male, re-entered the residence.

10:20 p.m. A white over green Lincoln Continental with license [redacted] arrived eastbound on 22nd Street and turned left on Steward. At that point the car backed into a parking area on the east side of the street directly across from the above residence.

10:25 p.m. [redacted] wearing dark trousers and a light colored coat, having black hair, brown eyes, approximately 5'11", 200 pounds, departed the above car and entered the front door of the residence without knocking. He was not observed using a key to enter.

Interviewed on 3/22/74 at Chicago Heights, Illinois File # ~~CG 92-3988~~ 92-4275-15

by SA [redacted] RBS/mek Date dictated 3/26/74 b6 b7C

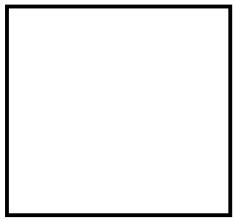
INDEXED
FILED
FBI — CHICAGO

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11:00 p.m. A vehicle bearing license GG 9842 parked eastbound on 22nd Street, directly across from the above residence and FRANK VALENTINO as identified from photographs left this vehicle and entered the above residence. VALENTINO is a white, male, approximately 5'5", 205 pounds, having gray hair and is approximately 60 years of age.

11:02 p.m. - 11:55 p.m. Spot checks were conducted in the vicinity of the above residence during these times and the following licenses were noted:

b6
b7C



11:55 p.m. An unknown white, male, approximately 35 years of age, observed walking north across 22nd Street, and approach the door to the residence. At the door he appeared to push a button located to the right of the door, shortly after which a light over the door came on. The door was immediately opened from the inside and the unknown male was admitted. At this time a clear view into the room was available to the observing Agents. Approximately six to eight white, male subjects were observed in a well-lighted room standing around a table which appeared to be the type utilized as a standard crap table.

11:56 p.m. Observations discontinued.

FD-36 (Rev. 5-22-64)

FBI

Date: 4/1/74

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO : DIRECTOR, FBI (92-14716)

FROM : SAC, CHICAGO (92-3988)

SUBJECT: [redacted] aka AR

b6
b7C

On 3/29/74, Illinois Bureau of Investigation (IBI), Chicago, conducted dice game raid at 259 East 22nd Street, Chicago Heights, Illinois. Investigation by IBI was based upon information supplied by [redacted] and corroborated by [redacted] Thirteen hundred dollars in cash was seized, along with gambling paraphernalia valued at $1500.00. The monthly handle was estimated by IBI Agent [redacted] at $35,000 to $40,000 monthly.

b6
b7C
b7D

Persons arrested included subject, who was charged with gambling and keeper of a gambling house, and nine others charged with gambling. Others arrested were [redacted] FRANK A. VALENTINO, [redacted]

b6
b7C

Investigation being conducted to determine whether subject and others arrested were in violation of IGB or ITAR Statutes.

2 - Bureau
3 - Indianapolis (182-841)
7 - Chicago
(1 - 92-1839) (1 - [redacted])
(1 - 92-4275) (1 - [redacted])
(1 - 182-2685)
(1 - [redacted])

92-4275-15A

b7D

RBS/vel
(12)

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1970 O - 402-735

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

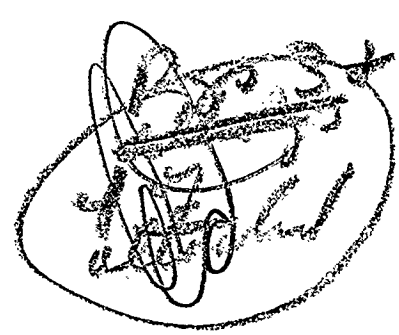
TO : Sac, Cg 92-4275 DATE: 4/1/74

FROM : Sa [redacted]

b6
b7C

SUBJECT: Crime conditions Cg HS
AR

attached obtained from Cook County SO by SC [redacted] on 3/28/74.



92-4275-5/6

SEARCHED INDEXED
SERIALIZED FILED
APR 2 1974
FBI—CHICAGO

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

VICE CASE REPORT

DIV./OCC.	BEAT OCC.	CASE REPORT NUMBER
2	DNA	44795

1. OFFENSE: GAMBLING	2. CLASSIFICATION: CARDS	3. DATE AND TIME OCCURRED: 24 APRIL 66, 2330 HRS.
4. HOW ASSIGNMENT RECEIVED (CHECK ONE): RADIO [ ] PHONE [X] ON VIEW [ ] CITIZEN [ ] OTHER (SPECIFY) [ ]	5. DATE AND TIME ASSIGNED: DNA HRS.	6. DATE AND TIME P.D. ARRIVED: 24 APRIL 66, 2330 HRS.
		7. UNFOUNDED [ ] DNA — EXPLAIN IN NARRATIVE

8. NAME OF PREMISES RAIDED: ROSSI'S POOL HALL	9. ADDRESS: 259 EAST 22ND. STREET	10. CITY, TOWN OR VILLAGE: CHICAGO HTS.	11. PHONE NUMBER: SK 4-6065
12. OWNER OF BUILDING: [redacted]	13. ADDRESS: 259 EAST 22ND. STREET	14. TYPE OF PREMISES: POOL HALL	15. PHONE NUMBER: SK 4-6065
16. LESSOR OR RENTOR OF PREMISES: SAME AS # 12	17. ADDRESS: SAME AS # 13		18. PHONE NUMBER: SK 4-6065
19. MANAGER OR OPERATOR OF PREMISES: SAME AS # 12	20. ADDRESS: SAME AS # 13		21. PHONE NUMBER: SK 4-6065
22. STATE LIQUOR LICENSE ISSUED TO	23. ADDRESS	24. EXPIRATION DATE	25. LICENSE NUMBER
26. LOCAL LIQUOR LICENSE ISSUED TO	27. LOCAL LIQUOR AUTHORITY	28. EXPIRATION DATE	29. LICENSE NUMBER
30. PINBALL LICENSE ISSUED TO	31. LICENSE AUTHORITY	32. EXPIRATION DATE	33. LICENSE NUMBER
34. FEDERAL STAMPS ISSUED TO	35. TYPE OF STAMP — GAMING DEVICE [ ] WAGERING STAMP [ ]	36. EXPIRATION DATE	37. STAMP NUMBER

38. TYPE OF WARRANT	39. DATE ISSUED	40. TIME ISSUED	41. JUDGE	42. WHERE ISSUED	43. COMPLAINANT
SEARCH	23 APRIL 66	1100 HRS.	WOJIACK	OAK LAWN	[redacted] b6 b7C

44. BASIS FOR RAID: GAMBLING (CARDS)

45. DESCRIPTION OF PREMISES RAIDED (SIZE, FLOOR, EQUIPMENT, ETC.)
A TWO STORY BUILDING WITH THE FIRST FLOOR USED FOR GAMBLING, CONSISTING OF THREE CARD TABLES AND A POOL TABLE.

	46. PERSONS ARRESTED — NAME	SEX	RACE	AGE	47. ADDRESS	48. COURT DIST. NO.	49. COURT DATE & TIME	50. A.B. NUMBER
(A)	[redacted]	F	W	[redacted]	[redacted]	6TH.	17 MAY 66	31712
(B)		M	W			6TH.	17 MAY 66	31713
(C)		M	W			6TH.	17 MAY 66	31714
(D)		M	W			6TH.	17 MAY 66	31715

	51. PROPERTY SEIZED DESCRIPTION OF ITEM	52. WHERE FOUND	53. WHERE STORED	54. OFFICER FINDING	55. INVENTORY NUMBER
(A)	U.S.C. $492.39	ON PERSONS OF SUBJECTS ARREATED	HDQ.	[redacted]	51-66
(B)	32 CAL. PIS. & BRASS KN.	UNDER BED OF APARTMENT	HDQ.		68
(C)	A LARGE NUMBER OF CARDS	ON CARD TABLES AND PREMISES	HDQ.		67
(D)	U.S.C. $2.40	ON CARD TABLES & FLOOR	HDQ.		67

56. REPORTING OFFICER	DIV.	STAR	57. RAID SUPERVISOR	DIV.	STAR
[redacted]	VCU		SGT. [redacted]	VCU	65

58. NARRATIVE — COMPLETE REVERSE SIDE OF THIS FORM IN DETAIL

NARRATIVE:

(A) PERTINENT EVENTS AND OBSERVATIONS PRIOR TO RAID

OBSERVED KNOWN GAMBLERS ENTERING A LOCATION KNOWN AS ROSSI'S POOL HALL.

(B) CONDITIONS OBSERVED UPON ENTRY (LIST ALL ILLEGAL ACTS AND OFFICER WHO WITNESSED SAME)

DNA

(C) INCRIMINATING STATEMENTS OR ACTIVITY OF PERSONS FOUND ON OR AROUND PREMISES. INDICATE NAME AND ACTIVITY OF PERSONS FOUND ON OR AROUND PREMISES. INDICATE NAME, ACTIONS AND REMARKS AND OFFICER WHO WITNESSED SAME.

DNA

(D) GENERAL: INDICATE NAMES, ADDRESS, SEX, RACE, AGE AND OTHER PERTINENT DATA CONCERNING PERSONS ARRESTED IN ADDITION TO THOSE INDICATED ON FRONT OF THIS FORM. ALSO INDICATE ADDITIONAL PROPERTY SEIZED AND OTHER INFORMATION NOT PREVIOUSLY FURNISHED IN THIS REPORT:

UPON RECEIPT OF INFORMATION CONCERNING GAMBLING AT A LOCATION KNOWN AS ROSSI'S POOL HALL MEMBERS OF THE VICE CONTROL UNIT DID THE FOLLOWING:

. ON 27 MARCH 1966, 3 APRIL 1966, AND 17 APRIL 1966 A SURVAILLANCE WAS PLACED ON THE ABOVE LOCATION. IT WAS NOTED THAT A NUMBER OF KNOWN GAMBLERS WERE ENTERING SAME BETWEEN THE HOURS OF 1930 AND 0100 HOURS. BASED ON THE ABOVE SURVEILLANCE AND INFORMATION RECEIVED FROM AN INFORMANT, A SEARCH WARRANT WAS OBTAINED. ON 24 APRIL 1966 ANOTHER SURVEILLANCE WAS PLACED ON THE LOCATION, AND AS BEFORE, KNOWN GAMBLERS WERE OBSERVED ENTERING. AT 2330 HOURS OFFICERS [redacted] (ASSISTED THE VICE CONTROL UNIT BECAUSE OF THEIR APPEARANCE) ATTEMPTED TO GAIN ENTRY INTO THE LOCATION BUT WERE REFUSED ADMITTANCE. AS A RESULT OF THE OFFICERS BEING DENIED ADMITTANCE, THE REMAINDER OF THE VICE CONTROL UNIT AND TASK FORCE GAINED ENTRY BY FORCING THE DOOR. WHILE THE OFFICERS WERE WORKING ON THE DOOR, MOVEMENT COULD BE HEARED, AS IF A NUMBER OF PERSONS WERE RUNNING UP A FLIGHT OF STAIRS. UPON ENTERING THE ROOM IT WAS FOUND TO BE DEVOID OF ANY PERSONS; ALTHROUGH, PLAYING CARDS WERE FOUND ON THREE CARD TABLES AND CIGARETTES BURNING IN ASHTRAYS. ALSO MONEY WAS FOUND ON THE FLOOR AND THE CARD TABLES. PURSUANT TO THE EVIDENCE IN THE ROOM, THE REMAINDER OF THE BUILDING WAS SEARCHED. AS THE OFFICERS BEGAN FORCING A DOOR WHICH LED UPSTAIRS, A

b6
b7C

FIELD CASE REPORT MEMO ISSUED	IF THE OFFENSE WAS RECLASSIFIED WAS COMMUNICATIONS CENTER NOTIFIED REGARDING NEW CLASSIFICATION	DATE AND TIME ASSIGNMENT COMPLETED
YES ☐ NO ☒X	YES ☐ NO ☐ DNA	25 APRIL 66, 0530 HRS

CONTINUATION SHEET

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

PAGE NUMBER	KIND OF REPORT CONTINUED	OFFENSE – CHARGE OR INCIDENT	NAME OF VICTIM OR ARRESTEE	CASE REPORT NUMBER
Two	Vice	Gambling	DNA	C.J.44795

WOMAN, [redacted] PLACED HER HEAD OUT OR THE SECOND STORY WINDOW AND SCREAMED OBSCENITIES. SHE ALSO STATED THAT THERE WERE NO PERSONS IN HER APARTMENT OTHER THAN HERSELF. AS THE OFFICERS CONTINUED FORCING SAID DOOR, A MALE SUBJECT REACHED OUT OF THS SAME SECOND STORY WINDOW AND THROUGH A GLASS PLATE AT THE OFFICERS. THE PLATE STRUCK OFFICER [redacted] IN THE HEAD. BY THIS TIME THE OFFICERS HAD GAINED ENTRY TO THE UPSTAIRS AND FOUND 19 MALES HIDING IN VARIOUS AREAS WITHIN THE APARTMENT. (TWO SUBJECTS WERE FOUND UNDER THE BED) DURING THE PROCESSING AND SEARCHING OF THE SUBJECTS, [redacted] BECAME EXTREMELY VIOLENT AND OBSCENE; THEREFORE, SHE WAS PLACED UNDER ARREST FOR DISORDERLY CONDUCT. ALSO ARRESTED FOR THE CHARGE OTHER THAN GAMBLING WAS [redacted] FOR CREATING A DISTURBANCE AND FIGHTING WITH THE OFFICERS. IN REGARDS TO OFFICER [redacted] BEING HIT BY THE PLATE, THE SUBJECT WHO THROUGH SAME, [redacted] WAS CHARGED WITH BATTERY.

ALL SUBJECTS ARRESTED WERE TRANSPORTED TO DIVISION TWO AND BOOKED AND RELEASED ON BOND PENDING THEIR HEARIN IN COURT.

I WOULD TO NOTE THAT UNDER THE BED IN [redacted]'S APARTMENT WAS FOUND A 32 CAL. PISTOL AND A PAIR OF BRASS KNUCKLES.

PERSONS ARRESTED CONTINUED:

[redacted]	M W	[redacted]	6TH.	17 MAY 66	31716
	M W		6TH.	17 MAY 66	31718
	M W		6TH.	17 MAY 66	31719
	M W		6TH.	17 MAY 66	31720
	M W		6TH.	17 MAY 66	31721
	M W		6TH.	17 MAY 66	31722
	M W		6TH	17 MAY 66	31723

P. 2 of 4

DCS 3507 10M 1-65

[redacted]

[redacted]

[redacted]

b6
b7C

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

1. CASE REPORT NUMBER	2. IDENTIFICATION NUMBER	3. ARREST BOOKING NUMBER
41795	27621	31734

4. TYPE OF ARREST (CHECK ONE) (A) ☐ HOLD FOR OTHER AGENCY ☐ WARRANT OR COMPLAINT ☑ ON VIEW ☐ OFFENSE REPORT ☐ OTHER (SPECIFY)

CLASS OF ARREST (CHECK ONE) (B) ☑ ADULT ☐ JUVENILE

5. OFFENSE (FROM CASE REPORT IN BOX #1): DISORDERLY CONDUCT

6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): DISORDERLY CONDUCT

7. ADDRESS OF ARREST	8. DIV. OCC	9. BEAT OCC.	10. NATURE OF PREMISES	11. NAME (LAST)	(FIRST)	(MIDDLE)	SEX	RACE	AGE
259 E 22ND ST.	2	225	ON STREET	VALENTINO,	FRANK	A.	M	W	35

12. NUMBER ARRESTED	13. RESISTED	14. SOBRIETY	15. NARCOTIC	16. ARMED	17. TYPE OF WEAPON	SERIAL NUMBER	18. GLASSES	19. BUILD	20. AKA (LAST)	(FIRST)	(MIDDLE)
1	YES ☑ NO ☐	SOBER ☑ HBD. ☐ INTOX. ☐	YES ☐ NO ☑	YES ☐ NO ☑	DNA		YES ☑ NO ☐	HVY	NONE		

21. WHERE EMPLOYED (OR SCHOOL)	22. OCCUPATION	23. MARKS OR DEFORMITIES	24. RESIDENCE ADDRESS	25. RESIDENCE PHONE
SELF EMPLOYED	BRICKLAYER	DNA	159 E 22ND ST. CHGO HTS.	SK-5-1734

26. DATE OF BIRTH DAY	MONTH	YEAR	27. SOCIAL SECURITY NUMBER	28. DRIVERS LICENSE NUMBER	STATE	29. HEIGHT	30. WEIGHT	31. EYES	32. HAIR	33. COMPLEXION
27	4	08	355-07-6277	UNK	ILL	5'5½"	210	BRN.	GREY	MED

34. PLACE OF BIRTH	35. NATIONALITY OR DESCENT	36. MARITAL STATUS	37. VEHICLE OF ARRESTEE YEAR	MAKE	38. VEHICLE LICENSE NUMBER	STATE	39. DISPOSITION
NEW YORK N.Y.	ITALIAN	☑ MARRIED ☐ SINGLE	DNA		DNA		DNA

40. WHO NOTIFIED OF DETENTION	41. PHONE NUMBER	42. DATE & TIME NOTIFIED	HRS.	43. NOTIFIED BY
DNA	DNA	DNA		DNA

44. RECORDS CLEARED	45. FINGERPRINTED	46. PHOTO	47. FINGERPRINTS SENT TO	48. FORMAL CHARGE	DATE AND TIME
CCSPD ☐ CPD ☑ OTHER (SPECIFY) ☐	YES ☐ NO ☐	YES ☐ NO ☐	CPD ☑ FBI ☑ OTHER ☐	DISORDERLY CONDUCT	24 APR 66 2340 HRS

49. PRISONER TRANSPORTED TO	BY	STAR NUMBER	HOW TRANSPORTED	DATE AND TIME
DIV #2			SQUAD	24 APR 66 2340 HRS

JUVENILE SECTION

50. JUVENILE NO.	51. RELIGION	52. LIVING WITH: PARENT ☐ GUARDIAN ☐ OTHER ☐	53. NAME OF PERSON INDICATED IN BOX 52	54. ADDRESS	55. RESIDENCE PHONE	56. BUSINESS PHONE

57. STATUS: REFERRED ☐ DETAINED ☐	58. DATE & TIME REFERRED HRS.	59. ADULT ARRESTED YES ☐ NO ☐	60. ADULT A.B. FORM NUMBER	61. AGENCIES ACTIVE WITH JUVENILE	62. PARENTS SEPARATED YES ☐ NO ☐	63. PARENTS DIVORCED YES ☐ NO ☐	64. MOTHER LIVING ☐ DECEASED ☐	65. FATHER LIVING ☐ DECEASED ☐

66. PROPERTY HELD FOR SUBJECT	CASH $	OTHER	PROPERTY ENVELOPE NUMBER

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.

SIGNATURE | DATE AND TIME | WITNESSED BY

68. MEDICAL TREATMENT: IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT. YES ☐ NO ☑

69. NATURE OF INJURIES AND HOW RECEIVED: DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.

(A)

(B) 24 APR 66 2340 HRS

SUBJECT ARRESTED FOR DISORDERLY CONDUCT DURING RAID, AT 259 E 22ND ST.

71. PRISONER TURNED OVER TO	SIGNATURE	BADGE NO.	DEPARTMENT	72. LOCATION LODGED AT: DIV. 1 ☐ DIV. 2 ☐ HQ. ☐ OTHER ☐

73. ARRESTING OFFICER	DIV.	STAR		DIV.	STAR	75. SEARCHED BY	DIV.	STAR	75. NUMBER OF OFFICERS AFFECTING THIS ARREST
	2/0	182		2/0					1

77. DATE & TIME RELEASED HRS.	78. RELEASED BY	NUMBER OF MEALS SERVED	80. AMOUNT OF BOND	81. DATE AND TIME BOND MADE HRS.

82. COURT DISTRICT NUMBER	83. TRIAL DATE AND TIME HRS.	84. CHARGES CHANGED TO	85. JUDGES NAME	86. FINAL DISPOSITION
6th DIST	17 MAY 66 0900			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

The following FBI record, NUMBER 531 067 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
St. Bu., Indianapolis Ind., #-	Frank Valentino #-, Dept. not given, Dunkirk, Ind.	12-24-31	bank bandit	
SRef., Pendleton, Ind.	Frank Valentino #21990	1-19-32	bank robb.	20 yrs., $14.68 costs; granted new trial and re[illegible] for 12 yrs. [illegible] bank robb. 2-16-32 as #22120.
SRef., Pendleton, Ind.	Frank Valentino #22120	2-19-32	bank robb.	12 yrs.
SOS, War Dept.	Frank Valentino #40-CCD-12-FUL	laborer 12-1-42		
SOS, War Dept.	Frank Valentino #106-AHE	stocker 4-8-43		
SOS, War Dept.	Frank A. Valentino #106-PUP	Pipe Fitter #3 11-12-43		
Cook Co Sheriff's PD Bedford Park Argo Ill	Frank A Valentino #CR 44795	4-24-66	DC	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-054

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ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

4. TYPE OF ARREST (CHECK ONE) (A) ☐ HOLD FOR OTHER AGENCY ☑ WARRANT OR COMPLAINT ☑ ON VIEW ☐ OFFENSE REPORT ☐ OTHER (SPECIFY)
CLASS OF ARREST (CHECK ONE) (B) ☑ ADULT ☐ JUVENILE

1. CASE REPORT NUMBER: 41795
2. IDENTIFICATION NUMBER: 2763
3. ARREST BOOKING NUMBER: 31730

5. OFFENSE (FROM CASE REPORT IN BOX #1): GAMBLING RAID
6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): GAMBLING & CONCEALED WEAPON

7. ADDRESS OF ARREST: 259 E 22ND ST.
8. DIV. OCC: 2
9. BEAT OCC: 221
10. NATURE OF PREMISES: HOME

11. NAME (LAST) (FIRST) (MIDDLE)
SEX: M RACE: W

12. NUMBER ARRESTED: 20
13. RESISTED: YES ☐ NO ☑
14. SOBRIETY: SOBER ☐ HBD. ☑ INTOX. ☐
15. NARCOTIC: YES ☐ NO ☑
16. ARMED: YES ☑ NO ☒
17. TYPE OF WEAPON: METAL KNUCKLES
SERIAL NUMBER:
18. GLASSES: YES ☑ NO ☐
19. BUILD: MED
20. AKA (LAST) DNA (FIRST) (MIDDLE)

21. WHERE EMPLOYED (OR SCHOOL): LAKE MCHENRY LIQ CO.
22. OCCUPATION: SALES MANAGER
23. MARKS OR DEFORMITIES: APPENDIX
24. RESIDENCE ADDRESS:
25. RESIDENCE PHONE: 5K-5-4572

26. DATE OF BIRTH (DAY, MONTH, YEAR):
27. SOCIAL SECURITY NUMBER:
28. DRIVERS LICENSE NUMBER: STATE: ILL
29. HEIGHT: 5'8"
30. WEIGHT: 200
31. EYES: BRN
32. HAIR: BLK
33. COMPLEXION: MED

34. PLACE OF BIRTH:
35. NATIONALITY OR DESCENT: ITALIAN
36. MARITAL STATUS: ☑ MARRIED ☐ SINGLE
37. VEHICLE OF ARRESTEE YEAR: DNA MAKE:
38. VEHICLE LICENSE NUMBER: DNA STATE:
39. DISPOSITION: DNA

40. WHO NOTIFIED OF DETENTION: DNA
41. PHONE NUMBER: DNA
42. DATE & TIME NOTIFIED: DNA HRS.
43. NOTIFIED BY: DNA

44. RECORDS CLEARED: CCSPD ☑ CPD ☑ OTHER (SPECIFY) ☑
45. FINGERPRINTED: YES ☑ NO ☐
46. PHOTO: YES ☑ NO ☐
47. FINGERPRINTS SENT TO: CPD ☑ FBI ☑ OTHER ☑
48. FORMAL CHARGE: GAMBLING & CONCEALED WEAPON
DATE AND TIME: 24 APR 66 2340 HRS

49. PRISONER TRANSPORTED TO: DIV #2
BY:
STAR NUMBER:
HOW TRANSPORTED: SQUAD
DATE AND TIME: 24 APR 66 2340 HRS

JUVENILE SECTION
50. JUVENILE NO.
51. RELIGION
52. LIVING WITH: PARENT ☐ GUARDIAN ☐ OTHER ☐
53. NAME OF PERSON INDICATED IN BOX 52
54. ADDRESS
55. RESIDENCE PHONE
56. BUSINESS PHONE
57. STATUS: REFERRED ☐ DETAINED ☐
58. DATE & TIME REFERRED HRS.
59. ADULT ARRESTED: YES ☐ NO ☐
60. ADULT WHO / OTHER NUMBER
61. AGENCIES ACTIVE WITH JUVENILE
62. PARENTS SEPARATED: YES ☐ NO ☐
63. PARENTS DIVORCED: YES ☐ NO ☐
64. MOTHER LIVING ☐ DECEASED ☐
65. FATHER LIVING ☐ DECEASED ☐

66. PROPERTY HELD FOR SUBJECT: CASH $ OTHER
PROPERTY ENVELOPE NUMBER:

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.
SIGNATURE
DATE AND TIME

68. MEDICAL TREATMENT: YES ☐ NO ☑ IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT
WITNESSED BY

69. NATURE OF INJURIES AND HOW RECEIVED: DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.
(A)
70. DATE & TIME OF ARREST (B) 24 APR 66 2340 HRS

SEE CR# 41795 SUBJECT ARRESTED FOR GAMBLING & CONCEALED WEAPON
SUBJECT WAS HIDING UNDER BED.

71. PRISONER TURNED OVER TO
SIGNATURE
BADGE NO.
DEPARTMENT

73. ARRESTING OFFICER
DIV. 2/0 STAR
DIV. 2/0 STAR
75. SEARCHED BY: SIA #73
DIV. 2/0 STAR
72. LOCATION LODGED AT: DIV. 1 ☐ DIV. 2 ☑ HQ. ☐ OTHER ☐

77. DATE & TIME RELEASED: 4/25/66 0400 HRS.
78.
C4.122
79. NUMBER OF MEALS SERVED: X
80. AMOUNT OF BOND: $100.00
76. NUMBER OF OFFICERS AFFECTING THIS ARREST: 20
81. DATE AND TIME BOND MADE: 4/25/66 0400 HRS

82. COURT DISTRICT NUMBER: 1ST DIST.
83. FINAL DATE AND TIME: 17 MAY 66 0400 HRS.
84. CHARGES CHANGED TO
85. JUDGES NAME
86. FINAL DISPOSITION

b6
b7C

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

4. TYPE OF ARREST (CHECK ONE)
(A) ☐ HOLD FOR OTHER AGENCY ☐ WARRANT OR COMPLAINT ☑ ON VIEW ☐ OFFENSE REPORT ☐ OTHER (SPECIFY)
CLASS OF ARREST (CHECK ONE)
(B) ☑ ADULT ☐ JUVENILE

1. CASE REPORT NUMBER	2. IDENTIFICATION NUMBER	3. ARREST BOOKING NUMBER
4/4795	276I	31728

5. OFFENSE (FROM CASE REPORT IN BOX #1)	6. CLASSIFICATION (FROM CASE REPORT IN BOX #2)
GAMBLING RAID	GAMBLING

7. ADDRESS OF ARREST: 254 E 22ND ST.
8. DIV. OCC: 2
9. BEAT OCC.: 222Y
10. NATURE OF PREMISES: HOME

11. NAME (LAST) (FIRST) (MIDDLE): (WMI)
SEX: M RACE: W AGE: 41

12. NUMBER ARRESTED: 20
13. RESISTED: YES ☐ NO ☑
14. SOBRIETY: SOBER ☐ HBD. ☑ INTOX. ☐
15. NARCOTIC: YES ☐ NO ☑
16. ARMED: YES ☐ NO ☑
17. TYPE OF WEAPON: DNA
SERIAL NUMBER:
18. GLASSES: YES ☐ NO ☑
19. BUILD: MED
20. AKA (LAST) (FIRST) (MIDDLE): NONE

21. WHERE EMPLOYED (OR SCHOOL): PARK FOREST. CO.
22. OCCUPATION: PLUMBER
23. MARKS OR DEFORMITIES: NONE
24. RESIDENCE ADDRESS: CHGO. HTS
25. RESIDENCE PHONE: SK-5-6344

26. DATE OF BIRTH (DAY, MONTH, YEAR):
27. SOCIAL SECURITY NUMBER: UNK
28. DRIVERS LICENSE NUMBER: UNK STATE: ILL
29. HEIGHT: 5'5" 30. WEIGHT: 140 31. EYES: BRN 32. HAIR: BRN 33. COMPLEXION: MED

34. PLACE OF BIRTH:
35. NATIONALITY OR DESCENT: ITALIAN
36. MARITAL STATUS: ☑ MARRIED ☐ SINGLE
37. VEHICLE OF ARRESTEE YEAR: DNA MAKE:
38. VEHICLE LICENSE NUMBER: DNA STATE:
39. DISPOSITION: DNA

40. WHO NOTIFIED OF DETENTION: DNA
41. PHONE NUMBER: DNA
42. DATE & TIME NOTIFIED: DNA HRS.
43. NOTIFIED BY: DNA

44. RECORDS CLEARED: CCSPD ☑ CPD ☑ OTHER (SPECIFY) ☑
45. FINGERPRINTED: YES ☑ NO ☐
46. PHOTO: YES ☑ NO ☐
47. FINGERPRINTS SENT TO: CPD ☑ FBI ☑ OTHER ☐
48. FORMAL CHARGE: GAM
DATE AND TIME: 24APR66 2346 HRS

49. PRISONER TRANSPORTED TO: DIV #2
BY
STAR NUMBER
HOW TRANSPORTED: SQUAD CAR
DATE AND TIME: 24APR66 2346 HRS

JUVENILE SECTION

50. JUVENILE NO.
51. RELIGION
52. LIVING WITH: PARENT ☐ GUARDIAN ☐ OTHER ☐
53. NAME OF PERSON INDICATED IN BOX 52
54. ADDRESS
55. RESIDENCE PHONE
56. BUSINESS PHONE
57. STATUS: REFERRED ☐ DETAINED ☐
58. DATE & TIME REFERRED: HRS.
59. ADULT ARRESTED: YES ☐ NO ☐
60. ADULT A.B. FORM NUMBER
61. AGENCIES ACTIVE WITH JUVENILE
62. PARENTS SEPARATED: YES ☐ NO ☐
63. PARENTS DIVORCED: YES ☐ NO ☐
64. MOTHER: LIVING ☐ DECEASED ☐
65. FATHER: LIVING ☐ DECEASED ☐

66. PROPERTY HELD FOR SUBJECT: CASH $ OTHER
PROPERTY ENVELOPE NUMBER:

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.
SIGNATURE
DATE AND TIME
WITNESSED BY

68. MEDICAL TREATMENT: YES ☐ NO ☑ IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT
69. NATURE OF INJURIES AND HOW RECEIVED: DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.
(A)
(B) 24APR66 2340 HRS.

SEE CR# 4/4795 SUBJECT ARRESTED FOR GAMBLING

71. PRISONER TURNED OVER TO
SIGNATURE
BADGE NO.
DEPARTMENT
72. LOCATION LODGED AT: DIV. ☐ DIV. 2 ☑ HQ. ☐ OTHER ☐

73. ARRESTING OFFICER
DIV. 2 STAR 10
74. PROBATION OFFICER
DIV. 2 STAR 10
75. SEARCHED BY
DIV. STAR
76. NUMBER OF OFFICERS AFFECTING THIS ARREST: 2

77. DATE & TIME RELEASED: 4/25/66 0400 HRS.
NUMBER OF MEALS SERVED:
78. AMOUNT OF BOND: $5.00
81. DATE AND TIME BOND MADE: 4/25/66 0400 HRS.

82. COURT DISTRICT NUMBER: 6TH DIST.
83. TRIAL DATE AND TIME: 17MAY66 0940 HRS.
84. CHARGES CHANGED TO
85. JUDGES NAME
86. FINAL DISPOSITION

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

1. CASE REPORT NUMBER	2. IDENTIFICATION NUMBER	3. ARREST BOOKING NUMBER
414795	2760	31727

4. TYPE OF ARREST (CHECK ONE) (A) ☐ HOLD FOR OTHER AGENCY ☐ WARRANT OR COMPLAINT ☑ ON VIEW ☐ OFFENSE REPORT ☐ OTHER (SPECIFY)

CLASS OF ARREST (CHECK ONE) (B) ☑ ADULT ☐ JUVENILE

5. OFFENSE (FROM CASE REPORT IN BOX #1): GAMBLING RAID

6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): GAMBLING

7. ADDRESS OF ARREST: 259 E 22ND ST.

8. DIV. OCC: 2

9. BEAT OCC.: 228

10. NATURE OF PREMISES: HOME

11. NAME (LAST) (FIRST) (MIDDLE): VIOTORIANO, CHARLES MICHAEL

SEX: M | RACE: W | AGE: 52

12. NUMBER ARRESTED: 20

13. RESISTED: YES ☐ NO ☑

14. SOBRIETY: SOBER ☐ HBD. ☐ INTOX. ☐

15. NARCOTIC: YES ☐ NO ☑

16. ARMED: YES ☐ NO ☑

17. TYPE OF WEAPON: DNA

SERIAL NUMBER: DNA

18. GLASSES: YES ☑ NO ☐

19. BUILD: MED

20. AKA (LAST) (FIRST) (MIDDLE): DNA

21. WHERE EMPLOYED (OR SCHOOL): DNS CO

22. OCCUPATION: FURNACE OPERATOR

23. MARKS OR DEFORMITIES: NONE

24. RESIDENCE ADDRESS: 617 SALGAMON CHELTS

25. RESIDENCE PHONE: 5K-5-07[redacted]

26. DATE OF BIRTH: DAY 1 | MONTH 1 | YEAR 14

27. SOCIAL SECURITY NUMBER: 321-12-0996

28. DRIVERS LICENSE NUMBER: W365521-4001 STATE: ILL

29. HEIGHT: 5'11

30. WEIGHT: 175

31. EYES: BRN

32. HAIR: BRN

33. COMPLEXION: MED

34. PLACE OF BIRTH: CHGO. HTS

35. NATIONALITY OR DESCENT: ITALIAN

36. MARITAL STATUS: ☑ MARRIED ☐ SINGLE

37. VEHICLE OF ARRESTEE YEAR / MAKE: DNA

38. VEHICLE LICENSE NUMBER / STATE: DNA

39. DISPOSITION: DNA

40. WHO NOTIFIED OF DETENTION: DNA

41. PHONE NUMBER: DNA

42. DATE & TIME NOTIFIED: DNA HRS.

43. NOTIFIED BY: DNA

44. RECORDS CLEARED: CCSPD ☐ CPD ☑ OTHER (SPECIFY) ☐

45. FINGERPRINTED: YES ☑ NO ☐

46. PHOTO: YES ☑ NO ☐

47. FINGERPRINTS SENT TO: CPD ☑ FBI ☑ OTHER ☑

48. FORMAL CHARGE: GAMBLING — DATE AND TIME: 24 APR 66 2246 HRS

49. PRISONER TRANSPORTED TO: DW #2 — BY — STAR NUMBER — HOW TRANSPORTED: SQUAD 6 — DATE AND TIME: 24 APR 66 2340 HRS

JUVENILE SECTION

50. JUVENILE NO.

51. RELIGION

52. LIVING WITH: PARENT ☐ GUARDIAN ☐ OTHER ☐

53. NAME OF PERSON INDICATED IN BOX 52

54. ADDRESS

55. RESIDENCE PHONE

56. BUSINESS PHONE

57. STATUS: REFERRED ☐ DETAINED ☐

58. DATE & TIME REFERRED: HRS.

59. ADULT ARRESTED: YES ☐ NO ☐

60. ADULT A.B. FORM NUMBER

61. AGENCIES ACTIVE WITH JUVENILE

62. PARENTS SEPARATED: YES ☐ NO ☐

63. PARENTS DIVORCED: YES ☐ NO ☐

64. MOTHER: LIVING ☐ DECEASED ☐

65. FATHER: LIVING ☐ DECEASED ☐

66. PROPERTY HELD FOR SUBJECT: CASH $ — OTHER — PROPERTY ENVELOPE NUMBER

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.

SIGNATURE — DATE AND TIME — WITNESSED BY

68. MEDICAL TREATMENT: YES ☐ NO ☑ — IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT

69. NATURE OF INJURIES AND HOW RECEIVED: DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.

70. DATE & TIME OF ARREST (A) (B) 24 APR 66 2340 HRS.

SUBJECT ARRESTED FOL GAMBLING SEE CR# 414795

71. PRISONER TURNED OVER TO — SIGNATURE — BADGE NO. — DEPARTMENT

72. LOCATION LODGED AT: DIV. 1 ☐ DIV. 2 ☑ HQ. ☐ OTHER ☐

73. ARRESTING OFFICER: E. CO. — DIV. 2 — STAR

74. BOOKING OFFICER — DIV. — STAR: P/O

75. SEARCHED BY — DIV. — STAR

76. NUMBER OF OFFICERS AFFECTING THIS ARREST: 20

77. DATE & TIME RELEASED: 4/25/66 0400 HRS.

78. NUMBER OF MEALS SERVED: X

80. AMOUNT OF BOND: $20.00

81. DATE AND TIME BOND MADE: 4/25/66 0400 HRS.

82. COURT DISTRICT NUMBER: 6th DIST

83. TRIAL DATE AND TIME: 17MAY66 0900 HRS.

84. CHARGES CHANGED TO

85. JUDGES NAME

86. FINAL DISPOSITION

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

1. CASE REPORT NUMBER: 44795	2. IDENTIFICATION NUMBER: 2759	3. ARREST BOOKING NUMBER: 31726

4. TYPE OF ARREST (CHECK ONE) (A) ☐ HOLD FOR OTHER AGENCY ☒ ON VIEW ☐ OTHER (SPECIFY) ☒ WARRANT OR COMPLAINT ☐ OFFENSE REPORT
CLASS OF ARREST (CHECK ONE) (B) ☒ ADULT ☐ JUVENILE

5. OFFENSE (FROM CASE REPORT IN BOX #1): GAMBLING TAID
6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): GAMBLING

7. ADDRESS OF ARREST: 259 C 22ND CHGO Hts
8. DIV. OCC: 2
9. BEAT OCC: 225
10. NATURE OF PREMISES: HOME

11. NAME (LAST): KOTOLONI (FIRST): GUIDO (MIDDLE): M SEX: M RACE: W AGE: 5

12. NUMBER ARRESTED	13. RESISTED	14. SOBRIETY	15. NARCOTIC	16. ARMED	17. TYPE OF WEAPON	SERIAL NUMBER
20	YES ☐ NO ☒	SOBER ☒ HBD. ☐ INTOX. ☐	YES ☐ NO ☒	YES ☐ NO ☒	DNA	DNA

18. GLASSES	19. BUILD	20. AKA (LAST) (FIRST) (MIDDLE)
YES ☒ NO ☐	S/M	DNA

21. WHERE EMPLOYED (OR SCHOOL): J.C. PENNEY
22. OCCUPATION: BUYER
23. MARKS OR DEFORMITIES: NONE
24. RESIDENCE ADDRESS: 3117 SANGAMON STEGER
25. RESIDENCE PHONE: SK 5 1429

26. DATE OF BIRTH (DAY / MONTH / YEAR)	27. SOCIAL SECURITY NUMBER	28. DRIVERS LICENSE NUMBER	STATE
7 / 12 / 17	329-07-1363	R745-2971-2260	ILL

29. HEIGHT	30. WEIGHT	31. EYES	32. HAIR	33. COMPLEXION
5'9"	138	BRN	GREY	MED.

34. PLACE OF BIRTH: ITALY
35. NATIONALITY OR DESCENT: ITALIAN
36. MARITAL STATUS ☒ MARRIED ☐ SINGLE

37. VEHICLE OF ARRESTEE YEAR / MAKE: DNA
38. VEHICLE LICENSE NUMBER / STATE: DNA
39. DISPOSITION: DNA

40. WHO NOTIFIED OF DETENTION: DNA
41. PHONE NUMBER: DNA
42. DATE & TIME NOTIFIED: DNA HRS.
43. NOTIFIED BY: DNA

44. RECORDS CLEARED	45. FINGERPRINTED	46. PHOTO	47. FINGERPRINTS SENT TO
CCSPD ☐ CPD ☒ OTHER (SPECIFY) ☒	YES ☒ NO ☐	YES ☐ NO ☐	CPD ☒ FBI ☒ OTHER ☒

48. FORMAL CHARGE: GAMBLING — DATE AND TIME: 24 APR 66 2340 HRS
49. PRISONER TRANSPORTED TO: DIV #2 — BY — STAR NUMBER — HOW TRANSPORTED: SQUAD CAR — DATE AND TIME: 24 APR 66 2340 HRS

JUVENILE SECTION

50. JUVENILE NO.	51. RELIGION	52. LIVING WITH: PARENT ☐ GUARDIAN ☐ OTHER ☐	53. NAME OF PERSON INDICATED IN BOX 52	54. ADDRESS	55. RESIDENCE PHONE	56. BUSINESS PHONE

57. STATUS	58. DATE & TIME REFERRED	59. ADULT ARRESTED	60. ADULT I.B. FORM NUMBER	61. AGENCIES ACTIVE WITH JUVENILE	62. PARENTS SEPARATED	63. PARENTS DIVORCED	64. MOTHER	65. FATHER
REFERRED ☐ DETAINED ☐	HRS.	YES ☐ NO ☐			YES ☐ NO ☐	YES ☐ NO ☐	LIVING ☐ DECEASED ☐	LIVING ☐ DECEASED ☐

66. PROPERTY HELD FOR SUBJECT: CASH $; OTHER
PROPERTY ENVELOPE NUMBER

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.
SIGNATURE — DATE AND TIME — WITNESSED BY

68. MEDICAL TREATMENT: YES ☐ NO ☒ — IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT

69. NATURE OF INJURIES AND HOW RECEIVED: DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.
(A) — (B) 70. DATE & TIME OF ARREST: 24 APR 66 2340 HRS

SEE CR # 44795 SUBJECT ARRESTED FOR GAMBLING

71. PRISONER TURNED OVER TO — SIGNATURE — BADGE NO. — DEPARTMENT
72. LOCATION LODGED AT: DIV. 1 ☐ DIV. 2 ☒ HQ. ☐ OTHER ☐

73. ARRESTING OFFICER	DIV.	STAR	74. BOOKING OFFICER	DIV.	STAR	75. SEARCHED BY	DIV.	STAR	76. NUMBER OF OFFICERS AFFECTING ARREST
E CO.	12			2					20

77. DATE & TIME RELEASED	78.	MEALS SERVED	80. AMOUNT OF BOND	81. DATE AND TIME BOND MADE
HRS.				HRS.

82. COURT DISTRICT NUMBER	83. TRIAL DATE AND TIME	84. CHARGES CHANGED TO	85. JUDGES NAME	86. FINAL DISPOSITION
6TH DIST.	17 MAY 66 0400 HRS.			

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

1. CASE REPORT NUMBER	2. IDENTIFICATION NUMBER	3. ARREST BOOKING NUMBER
414795	2758	31725

4. TYPE OF ARREST (CHECK ONE) (A) ☐ HOLD FOR OTHER AGENCY ☑ ON VIEW ☑ WARRANT OR COMPLAINT ☐ OFFENSE REPORT ☐ OTHER (SPECIFY)

CLASS OF ARREST (CHECK ONE) (B) ☑ ADULT ☐ JUVENILE

5. OFFENSE (FROM CASE REPORT IN BOX #1): GAMBLING RAID

6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): GAMBLING.

7. ADDRESS OF ARREST	8. DIV. OCC	9. BEAT OCC.	10. NATURE OF PREMISES
259 E 22ND ST.	2	225	HOME

11. NAME (LAST)	(FIRST)	(MIDDLE)	SEX	RACE	AGE
		(UNI)	M	W	b6 b7C

12. NUMBER ARRESTED	13. RESISTED	14. SOBRIETY	15. NARCOTIC	16. ARMED	17. TYPE OF WEAPON	SERIAL NUMBER	18. GLASSES	19. BUILD	20. AKA (LAST)	(FIRST)	(MIDDLE)
1	YES ☑ NO ☐	SOBER ☐ HBD. ☐ INTOX. ☐	YES ☐ NO ☑	YES ☐ NO ☑	DNA		YES ☐ NO ☑	MED	NONE		

21. WHERE EMPLOYED (OR SCHOOL)	22. OCCUPATION	23. MARKS OR DEFORMITIES	24. RESIDENCE ADDRESS	25. RESIDENCE PHONE
CITY BEV. CO.	BEER DRIVER	SCAR RIGHT FOREARM		SK-4-0746

26. DATE OF BIRTH (DAY, MONTH, YEAR)	27. SOCIAL SECURITY NUMBER	28. DRIVERS LICENSE NUMBER	STATE	29. HEIGHT	30. WEIGHT	31. EYES	32. HAIR	33. COMPLEXION
	UNK	UNK	ILL	5'9"	170	BRN.	BLK	MED

34. PLACE OF BIRTH	35. NATIONALITY OR DESCENT	36. MARITAL STATUS	37. VEHICLE OF ARRESTEE YEAR	MAKE	38. VEHICLE LICENSE NUMBER	STATE	39. DISPOSITION
	ITALIAN	☐ MARRIED ☑ SINGLE	DNA	DNA	DNA		DNA

40. WHO NOTIFIED OF DETENTION	41. PHONE NUMBER	42. DATE & TIME NOTIFIED	43. NOTIFIED BY
DNA	DNA	DNA HRS.	DNA

44. RECORDS CLEARED	45. FINGERPRINTED	46. PHOTO	47. FINGERPRINTS SENT TO	48. FORMAL CHARGE	DATE AND TIME
CCSPD ☐ CPD ☑ OTHER (SPECIFY) ☐	YES ☑ NO ☐	YES ☑ NO ☐	CPD ☐ FBI ☑ OTHER ☐	GAMBLING	24 APR 66 2240 HRS

49. PRISONER TRANSPORTED TO	BY	STAR NUMBER	HOW TRANSPORTED	DATE AND TIME
DIV #2			SQUAD 6	24 APR 66 2244 HRS

JUVENILE SECTION

50. JUVENILE NO.	51. RELIGION	52. LIVING WITH: PARENT ☐ GUARDIAN ☐ OTHER ☐	53. NAME OF PERSON INDICATED IN BOX 52	54. ADDRESS	55. RESIDENCE PHONE	56. BUSINESS PHONE

57. STATUS: REFERRED ☐ DETAINED ☐	58. DATE & TIME REFERRED HRS.	59. ARRESTED YES ☐ NO ☐	60. J.A.D. FORM NUMBER	61. AGENCIES ACTIVE WITH JUVENILE	62. PARENTS SEPARATED YES ☐ NO ☐	63. PARENTS DIVORCED YES ☐ NO ☐	64. MOTHER LIVING ☐ DECEASED ☐	65. FATHER LIVING ☐ DECEASED ☐

66. PROPERTY HELD FOR SUBJECT	CASH $	OTHER	PROPERTY ENVELOPE NUMBER

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.

SIGNATURE | DATE AND TIME | WITNESSED BY

68. MEDICAL TREATMENT YES ☐ NO ☐	IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT	69. NATURE OF INJURIES AND HOW RECEIVED
		DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.

(A)

70. DATE & TIME OF ARREST (B) 24 APR 66 2240 HRS.

SEE CR# 414795 ARRESTED FOR GAMBLING

71. PRISONER TURNED OVER TO	SIGNATURE	BADGE NO.	DEPARTMENT	72. LOCATION LODGED AT: DIV. 1 ☐ DIV. 2 ☐ HQ. ☐ OTHER ☐

73. ARRESTING OFFICER	DIV.	STAR	74. BOOKING OFFICER	DIV.	STAR	75. SEARCHED BY	DIV.	STAR	76. NUMBER OF OFFICERS AFFECTING THIS ARREST
E CO.	2			2					2

77. DATE & TIME RELEASED	78. RE	BER OF MEALS SERVED	80. AMOUNT OF BOND	81. DATE AND TIME BOND MADE
25 APR 66 0900 HRS.		VOL		HRS

82. COURT DISTRICT NUMBER	83. TRIAL DATE AND TIME	84. CHARGES CHANGED TO	85. JUDGES NAME	86. FINAL DISPOSITION
6 DIST	17 MAY 66 0900 HRS.			

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

1. CASE REPORT NUMBER: 41795
2. IDENTIFICATION NUMBER: 2757
3. ARREST BOOKING NUMBER: 31724

4. TYPE OF ARREST (CHECK ONE) (A): [ ] HOLD FOR OTHER AGENCY [ ] WARRANT OR COMPLAINT [X] ON VIEW [ ] OFFENSE REPORT [ ] OTHER (SPECIFY)
CLASS OF ARREST (CHECK ONE) (B): [X] ADULT [ ] JUVENILE

5. OFFENSE (FROM CASE REPORT IN BOX #1): GAMBLING RAID
6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): GAMBLING

7. ADDRESS OF ARREST: 259 E 22ND ST.
8. DIV. OCC.: 2
9. BEAT OCC.: 228
10. NATURE OF PREMISES: HOME

11. NAME (LAST) (FIRST) (MIDDLE): (KONG)
SEX: M
RACE: b6 b7C

12. NUMBER ARRESTED:
13. RESISTED: YES [ ] NO [X]
14. SOBRIETY: SOBER [ ] HBD. [X] INTOX. [ ]
15. NARCOTIC: YES [ ] NO [X]
16. ARMED: YES [ ] NO [X]
17. TYPE OF WEAPON: DNA
SERIAL NUMBER:

18. GLASSES: YES [ ] NO [X]
19. BUILD: MED
20. AKA (LAST) (FIRST) (MIDDLE): DNA

21. WHERE EMPLOYED (OR SCHOOL): BOULEVARD FLOREST
22. OCCUPATION: FLOREST
23. MARKS OR DEFORMITIES: NONE

24. RESIDENCE ADDRESS:
25. RESIDENCE PHONE:

26. DATE OF BIRTH (DAY, MONTH, YEAR):
27. SOCIAL SECURITY NUMBER:
28. DRIVERS LICENSE NUMBER: UNK
STATE: ILL

29. HEIGHT: 5'6"
30. WEIGHT: 190
31. EYES: BRN
32. HAIR: BLK
33. COMPLEXION: MED

34. PLACE OF BIRTH:
35. NATIONALITY OR DESCENT: ITALIAN
36. MARITAL STATUS: MARRIED [ ] SINGLE [X]

37. VEHICLE OF ARRESTEE YEAR / MAKE: DNA
38. VEHICLE LICENSE NUMBER / STATE: DNA
39. DISPOSITION: DNA

40. WHO NOTIFIED OF DETENTION: DNA
41. PHONE NUMBER: DNA

42. DATE & TIME NOTIFIED: DNA HRS.
43. NOTIFIED BY: DNA

44. RECORDS CLEARED: CCSPD [X] CPD [X] OTHER (SPECIFY) [X]
45. FINGERPRINTED: YES [X] NO [ ]
46. PHOTO: YES [X] NO [ ]
47. FINGERPRINTS SENT TO: CPD [X] FBI [X] OTHER [X]

48. FORMAL CHARGE: GAMBLING
DATE AND TIME: 24 APR 66 2340 HRS

49. PRISONER TRANSPORTED TO: DIV #2
BY:
STAR NUMBER:
HOW TRANSPORTED: SQUAD CAR
DATE AND TIME: 24 APR 66 2340 HRS

JUVENILE SECTION

50. JUVENILE NO.:
51. RELIGION:
52. LIVING WITH: PARENT [ ] GUARDIAN [ ] OTHER [ ]
53. NAME OF PERSON INDICATED IN BOX 52:
54. ADDRESS:
55. RESIDENCE PHONE:
56. BUSINESS PHONE:
57. STATUS: REFERRED [ ] DETAINED [ ]
58. DATE & TIME REFERRED: HRS.
59. ADULT ARRESTED: YES [ ] NO [ ]
60. ADULT A.B. FORM NUMBER:
61. AGENCIES ACTIVE WITH JUVENILE:
62. PARENTS SEPARATED: YES [ ] NO [ ]
63. PARENTS DIVORCED: YES [ ] NO [ ]
64. MOTHER LIVING [ ] DECEASED [ ]
65. FATHER LIVING [ ] DECEASED [ ]

66. PROPERTY HELD FOR SUBJECT: CASH $ OTHER
PROPERTY ENVELOPE NUMBER:

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.
SIGNATURE
DATE AND TIME

68. MEDICAL TREATMENT: IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT
YES [ ] NO [X]
WITNESSED BY

69. NATURE OF INJURIES AND HOW RECEIVED: DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.
70. DATE & TIME OF ARREST
(A)
(B) 24 APR 66 2340 HRS

SUBJECT ARRESTED FOR GAMB. SEE CR # 41795

71. PRISONER TURNED OVER TO:
SIGNATURE:
BADGE NO.:
DEPARTMENT:

72. LOCATION LODGED AT: DIV. 1 [ ] DIV. 2 [ ] HQ. [ ] OTHER [ ]

73. ARRESTING OFFICER: CR
DIV.: 2
STAR:
DIV.: 210
STAR:
75. SEARCHED BY:
DIV.:
STAR:
76. NUMBER OF OFFICERS AFFECTING THIS ARREST: 2

77. DATE & TIME RELEASED: 25 APR 66 0950
78. RELEASED BY:
DIV.: VCH
79. NUMBER OF MEALS SERVED:
80. AMOUNT OF BOND: $200-00
81. DATE AND TIME BOND MADE: HRS.

82. COURT/DISTRICT NUMBER: 6TH DIST.
83. TRIAL DATE AND TIME: 17 MAY 66 0900 HRS.
84. CHARGES CHANGED TO:
85. JUDGES NAME:
86. FINAL DISPOSITION:

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

1. CASE REPORT NUMBER	2. IDENTIFICATION NUMBER	3. ARREST BOOKING NUMBER
44795	2756	31723

4. TYPE OF ARREST (CHECK ONE) (A) ☐ HOLD FOR OTHER AGENCY ☑ ON VIEW ☐ OTHER (SPECIFY) ☑ WARRANT OR COMPLAINT ☐ OFFENSE REPORT

CLASS OF ARREST (CHECK ONE) (B) ☑ ADULT ☐ JUVENILE

5. OFFENSE (FROM CASE REPORT IN BOX #1): GAMBLING RAID

6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): GAMBLING

7. ADDRESS OF ARREST: 259 E 22ND ST.

8. DIV. OCC: 2

9. BEAT OCC: 725

10. NATURE OF PREMISES: HOME

11. NAME (LAST) (FIRST) (MIDDLE)

SEX: M

RACE: b6 b7C

12. NUMBER ARRESTED

13. RESISTED ☐ YES ☑ NO

14. SOBRIETY ☐ SOBER ☐ HBD. ☐ INTOX.

15. NARCOTIC ☐ YES ☑ NO

16. ARMED ☐ YES ☑ NO

17. TYPE OF WEAPON: DNA

SERIAL NUMBER

18. GLASSES ☑ YES ☐ NO

19. BUILD: MED

20. AKA (LAST) (FIRST) (MIDDLE): DNA

21. WHERE EMPLOYED (OR SCHOOL): LA SALLE-LIS. CARDENS PHARM.

22. OCCUPATION: LIQ SALESMAN

23. MARKS OR DEFORMITIES: NONE

24. RESIDENCE ADDRESS

25. RESIDENCE PHONE: 5Y-8-06[redacted]

26. DATE OF BIRTH (DAY, MONTH, YEAR)

27. SOCIAL SECURITY NUMBER

28. DRIVERS LICENSE NUMBER

STATE: ILL

29. HEIGHT: 5'6

30. WEIGHT: 155

31. EYES: BRN

32. HAIR: GRY

33. COMPLEXION: MED

34. PLACE OF BIRTH

35. NATIONALITY OR DESCENT: ITALIAN

36. MARITAL STATUS ☐ MARRIED ☑ SINGLE

37. VEHICLE OF ARRESTEE YEAR MAKE: DNA

38. VEHICLE LICENSE NUMBER STATE: DNA

39. DISPOSITION: DNA

40. WHO NOTIFIED OF DETENTION: DNA

41. PHONE NUMBER: DNA

42. DATE & TIME NOTIFIED: DNA HRS.

43. NOTIFIED BY: DNA

44. RECORDS CLEARED CCSPD ☑ CPD ☑ OTHER (SPECIFY) ☑

45. FINGERPRINTED ☑ YES ☐ NO

46. PHOTO ☑ YES ☐ NO

47. FINGERPRINTS SENT TO CPD ☑ FBI ☑ OTHER ☑

48. FORMAL CHARGE: GAMBLING

DATE AND TIME: 24 APR 66 2340

49. PRISONER TRANSPORTED TO: DIV #2

BY

STAR NUMBER

HOW TRANSPORTED: SQUAD

DATE AND TIME: 24 APR 66 2740

JUVENILE SECTION

50. JUVENILE NO.

51. RELIGION

52. LIVING WITH PARENT ☐ GUARDIAN ☐ OTHER ☐

53. NAME OF PERSON INDICATED IN BOX 52

54. ADDRESS

55. RESIDENCE PHONE

56. BUSINESS PHONE

57. STATUS REFERRED ☐ DETAINED ☐

58. DATE & TIME REFERRED HRS.

59. ADULT ARRESTED ☐ YES ☐ NO

60. ADULT A.B. FORM NUMBER

61. AGENCIES ACTIVE WITH JUVENILE

62. PARENTS SEPARATED ☐ YES ☐ NO

63. PARENTS DIVORCED ☐ YES ☐ NO

64. MOTHER LIVING ☐ DECEASED ☐

65. FATHER LIVING ☐ DECEASED ☐

66. PROPERTY HELD FOR SUBJECT — CASH $ — OTHER

PROPERTY ENVELOPE NUMBER

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.

SIGNATURE — DATE AND TIME — WITNESSED BY

68. MEDICAL TREATMENT ☐ YES ☑ NO — IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT

69. NATURE OF INJURIES AND HOW RECEIVED: DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.

(A)

70. DATE & TIME OF ARREST (B) 24 APR 66 2340

SEE CR# 44795 ARRESTED FOR GAMBLING FOUND UNDER BED.

71. PRISONER TURNED OVER TO — SIGNATURE — BADGE NO. — DEPARTMENT

72. LOCATION LODGED AT DIV. ☐ DIV. 2 ☑ HQ. ☐ OTHER

73. ARRESTING OFFICER: [redacted] ECO — DIV. 2 — STAR

74. BOOKING OFFICER — DIV. 2/0 — STAR

75. SEARCHED BY — DIV. — STAR

76. NUMBER OF OFFICERS AFFECTING THIS ARREST: 2

77. DATE & TIME RELEASED: 0900 - 5/17/66 HRS.

78. RELEA[redacted]

NUMBER OF MEALS SERVED

80. AMOUNT OF BOND

81. DATE AND TIME BOND MADE

82. COURT DISTRICT NUMBER: 6TH DIST.

83. TRIAL DATE AND TIME: 17 MAY 66 0400 HRS.

84. CHARGES CHANGED TO

85. JUDGES NAME

86. FINAL DISPOSITION

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

1. CASE REPORT NUMBER: 4795
2. IDENTIFICATION NUMBER: 2155
3. ARREST BOOKING NUMBER: 31722

4. TYPE OF ARREST (CHECK ONE)
(A) [ ] HOLD FOR OTHER AGENCY [X] ON VIEW [ ] OTHER (SPECIFY)
[X] WARRANT OR COMPLAINT [ ] OFFENSE REPORT
CLASS OF ARREST (CHECK ONE) (B) [X] ADULT [ ] JUVENILE

5. OFFENSE (FROM CASE REPORT IN BOX #1): GAMBLING RAID
6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): GAMBLING

7. ADDRESS OF ARREST: 259 E 22ND ST
8. DIV. OCC: 2
9. BEAT OCC.: 227
10. NATURE OF PREMISES: HOME

11. NAME (LAST): CIFELLI (FIRST): MICHAEL (MIDDLE): GREGORY SEX: M RACE: W

12. NUMBER ARRESTED: 1
13. RESISTED: YES [ ] NO [X]
14. SOBRIETY: SOBER [ ] HBD. [ ] INTOX. [X]
15. NARCOTIC: YES [ ] NO [X]
16. ARMED: YES [ ] NO [X]
17. TYPE OF WEAPON: DNA
SERIAL NUMBER:
18. GLASSES: YES [X] NO [ ]
19. BUILD: MED
20. AKA (LAST): NONE (FIRST) (MIDDLE)

21. WHERE EMPLOYED (OR SCHOOL): CITY HALL CHG. HTS.
22. OCCUPATION: CUSTODIAN
23. MARKS OR DEFORMITIES: NONE
24. RESIDENCE ADDRESS: 747 GRANT CHG HTS.
25. RESIDENCE PHONE: 754-5724

26. DATE OF BIRTH: DAY 5 MONTH 9 YEAR 01
27. SOCIAL SECURITY NUMBER: 322-14-4528
28. DRIVERS LICENSE NUMBER: C140-5470-7258 STATE: ILL
29. HEIGHT: 5'11
30. WEIGHT: 180
31. EYES: BRN
32. HAIR: GRAY
33. COMPLEX: MED

34. PLACE OF BIRTH: CHGO. ILL.
35. NATIONALITY OR DESCENT: ITALIAN
36. MARITAL STATUS: [X] MARRIED [ ] SINGLE
37. VEHICLE OF ARRESTEE YEAR: DNA MAKE:
38. VEHICLE LICENSE NUMBER: DNA STATE:
39. DISPOSITION: DNA

40. WHO NOTIFIED OF DETENTION: DNA
41. PHONE NUMBER: DNA
42. DATE & TIME NOTIFIED: DNA HRS.
43. NOTIFIED BY: DNA DATE AND TIME

44. RECORDS CLEARED: CCSPD [X] CPD [X] OTHER (SPECIFY) [X]
45. FINGERPRINTED: YES [X] NO [ ]
46. PHOTO: YES [X] NO [ ]
47. FINGERPRINTS SENT TO: CPD [X] FBI [X] OTHER [X]
48. FORMAL CHARGE: GAMBLING DATE AND TIME: 24 APR 66 2340

49. PRISONER TRANSPORTED BY: DIU STAR NUMBER: [redacted] HOW TRANSPORTED: SQUAD 806 DATE AND TIME: 24 APR 66 23[illegible]

JUVENILE SECTION
50. JUVENILE NO.
52. LIVING WITH: PARENT [ ] GUARDIAN [ ] OTHER [ ]
53. NAME OF PERSON INDICATED IN BOX 52
54. ADDRESS
55. RESIDENCE PHONE
56. BUSINESS PHONE
57. STATUS: REFERRED [ ] DETAINED [ ]
58. DATE & TIME REFERRED HRS.
59. ADULT ARRESTED: YES [ ] NO [ ]
60. ADULT I.B. FORM NUMBER
61. AGENCIES ACTIVE WITH JUVENILE
62. PARENTS SEPARATED: YES [ ] NO [ ]
63. PARENTS DIVORCED: YES [ ] NO [ ]
64. MOTHER LIVING [ ] DECEASED [ ]
65. FATHER LIVING [ ] DECEASED [ ]

66. PROPERTY HELD FOR SUBJECT: CASH $ OTHER
PROPERTY ENVELOPE NUMBER

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.
SIGNATURE DATE AND TIME WITNESSED BY

68. MEDICAL TREATMENT: IF BOX 68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT
YES [ ] NO [X]
69. NATURE OF INJURIES AND HOW RECEIVED: DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.
70. DATE & TIME OF ARREST (B) 24 APR 66 2340

(A)
SUBJECT ARRESTED FOR GAMBLING SEE CA # 4795

71. PRISONER TURNED OVER TO | SIGNATURE | BADGE NO. | DEPARTMENT
72. LOCATION LODGED AT: DIV. 1 [ ] DIV. 2 [ ] HQ. [ ] OT

73. ARRESTING OFFICER: [redacted] E Co DIV. 12/1 STAR
74. BOOKING OFFICER: [redacted] DIV. 2/10 STAR
75. SEARCHED BY DIV. STAR
76. NUMBER OF OFFICERS EFFECTING THIS ARREST: 2
77. DATE & TIME RELEASED: 4/25/66 0460 HRS.
NUMBER OF MEALS SERVED: X
80. AMOUNT OF BOND: $ 20.00
81. DATE AND TIME BOND MADE: 4/25/66 0[illegible]
82. COURT DISTRICT NUMBER: 6TH DIST
83. TRIAL DATE AND TIME: 17 MAY 66 0900 HRS.
84. CHARGES CHANGED TO
85. JUDGES NAME
86. FINAL DISPOSITION

DCS 3455 10M

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

1. CASE REPORT NUMBER: 414795
2. IDENTIFICATION NUMBER: 2762
3. ARREST BOOKING NUMBER: 31729

4. TYPE OF ARREST (CHECK ONE) (A) ☐ HOLD FOR OTHER AGENCY ☑ WARRANT OR COMPLAINT ☑ ON VIEW ☐ OFFENSE REPORT ☐ OTHER (SPECIFY)
CLASS OF ARREST (CHECK ONE) (B) ☑ ADULT ☐ JUVENILE

5. OFFENSE (FROM CASE REPORT IN BOX #1): GAMBLING RAID
6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): GAMBLING

7. ADDRESS OF ARREST: 259 E 22ND ST.
8. DIV. OCC: 2
9. BEAT OCC.: 221
10. NATURE OF PREMISES: HOME

11. NAME (LAST) (FIRST) (MIDDLE): [redacted] SEX: M RACE: W A: b6 b7C

12. NUMBER ARRESTED: 20
13. RESISTED: YES ☐ NO ☑
14. SOBRIETY: SOBER ☐ HBD. ☑ INTOX. ☐
15. NARCOTIC: YES ☐ NO ☑
16. ARMED: YES ☐ NO ☑
17. TYPE OF WEAPON: DNA
SERIAL NUMBER:
18. GLASSES: YES ☐ NO ☑
19. BUILD: HUV
20. AKA (LAST) (FIRST) (MIDDLE): NONE

21. WHERE EMPLOYED (OR SCHOOL): UNEMPLOYED
22. OCCUPATION: BUTCHER
23. MARKS OR DEFORMITIES: DNA
24. RESIDENCE ADDRESS: [redacted]
25. RESIDENCE PHONE: FR 4-75-66

26. DATE OF BIRTH DAY MONTH YEAR: [redacted]
27. SOCIAL SECURITY NUMBER: [redacted]
28. DRIVERS LICENSE NUMBER: [redacted] STATE: ILL
29. HEIGHT: 5'9"
30. WEIGHT: 190
31. EYES: BRN
32. HAIR: BLK
33. COMPLEXI: MED

34. PLACE OF BIRTH: [redacted]
35. NATIONALITY OR DESCENT: ITALIAN
36. MARITAL STATUS: ☐ MARRIED ☑ SINGLE
37. VEHICLE OF ARRESTEE YEAR MAKE: DNA
38. VEHICLE LICENSE NUMBER STATE: DNA
39. DISPOSITION: DNA

40. WHO NOTIFIED OF DETENTION: DNA
41. PHONE NUMBER: DNA
42. DATE & TIME NOTIFIED: DNA HRS.
43. NOTIFIED BY: DNA

44. RECORDS CLEARED: CCSPD ☑ CPD ☑ OTHER (SPECIFY) ☑
45. FINGERPRINTED: YES ☑ NO ☐
46. PHOTO: YES ☑ NO ☐
47. FINGERPRINTS SENT TO: CPD ☑ FBI ☑ OTHER ☐
48. FORMAL CHARGE: GAMBLING — DATE AND TIME: 24 APR 66 2346 HRS
49. PRISONER TRANSPORTED TO: DIV # 2 — BY: [redacted] — HOW TRANSPORTED: SQUAD CAR — STAR NUMBER: [redacted] — DATE AND TIME: 24 APR 66 2346 HRS

JUVENILE SECTION
50. JUVENILE NO.
51. RELIGION
52. LIVING WITH: PARENT ☐ GUARDIAN ☐ OTHER ☐
53. NAME OF PERSON INDICATED IN BOX 52
54. ADDRESS
55. RESIDENCE PHONE
56. BUSINESS PHONE
57. STATUS: REFERRED ☐ DETAINED ☐
58. DATE & TIME REFERRED: HRS.
59. ADULT ARRESTED: YES ☐ NO ☐
60. ADULT A.B. FORM NUMBER
61. AGENCIES ACTIVE WITH JUVENILE
62. PARENTS SEPARATED: YES ☐ NO ☐
63. PARENTS DIVORCED: YES ☐ NO ☐
64. MOTHER: LIVING ☐ DECEASED ☐
65. FATHER: LIVING ☐ DECEASED ☐

66. PROPERTY HELD FOR SUBJECT: CASH $ — OTHER — PROPERTY ENVELOPE NUMBER

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.
SIGNATURE — DATE AND TIME — WITNESSED BY

68. MEDICAL TREATMENT: YES ☐ NO ☑ IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT
69. NATURE OF INJURIES AND HOW RECEIVED: DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.
70. DATE & TIME OF ARREST (B) 24 APR 66 2346 HRS
(A)

SEE CR # 414795 SUBJECT ARRESTED FOR GAMBLING

71. PRISONER TURNED OVER TO — SIGNATURE — BADGE NO. — DEPARTMENT
72. LOCATION LODGED AT: DIV. 1 ☐ DIV. 2 ☑ HQ. ☐ OTHER

73. ARRESTING OFFICER: [redacted] & CO. — DIV. 2/10 — STAR [redacted]
74. NUMBER OF MEALS SERVED: X
75. SEARCHED BY — DIV. — STAR
76. NUMBER OF OFFICERS EFFECTING THIS ARREST: 10
77. DATE & TIME RELEASED: 4/25/66 0400 HRS.
78. [redacted]
80. AMOUNT OF BOND: $200.00
81. DATE AND TIME BOND MADE: 4/25/66 0400
82. COURT DISTRICT NUMBER: 6TH DIST
83. TRIAL DATE AND TIME: 17 MAY 66 0900 HRS.
84. CHARGES CHANGED TO
85. JUDGES NAME
86. FINAL DISPOSITION

DCS 3455 10M 8-

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

1. CASE REPORT NUMBER	2. IDENTIFICATION NUMBER	3. ARREST BOOKING NUMBER
4/4795	2754	31721

4. TYPE OF ARREST (CHECK ONE) (A) ☐ HOLD FOR OTHER AGENCY ☐ WARRANT OR COMPLAINT ☑ ON VIEW ☐ OFFENSE REPORT ☐ OTHER (SPECIFY)
CLASS OF ARREST (CHECK ONE) (B) ☑ ADULT ☐ JUVENILE

5. OFFENSE (FROM CASE REPORT IN BOX #1)	6. CLASSIFICATION (FROM CASE REPORT IN BOX #2)
GAMBLING RAID	GAMBLING

7. ADDRESS OF ARREST	8. DIV. OCC	9. BEAT OCC	10. NATURE OF PREMISES
254 E 22ND ST.	2	225	HOME

11. NAME (LAST)	(FIRST)	(MIDDLE)	SEX	RACE
PETRACA	ALBERT	(NMN)	M	W

12. NUMBER ARRESTED	13. RESISTED	14. SOBRIETY	15. NARCOTIC	16. ARMED	17. TYPE OF WEAPON	SERIAL NUMBER	18. GLASSES	19. BUILD	20. AKA (LAST)	(FIRST)	(MIDDLE)
1	YES ☐ NO ☑	SOBER ☑ HBD. ☐ INTOX. ☐	YES ☐ NO ☑	YES ☐ NO ☑	DNA		YES ☐ NO ☑	MED	NO 15		

21. WHERE EMPLOYED (OR SCHOOL)	22. OCCUPATION	23. MARKS OR DEFORMITIES	24. RESIDENCE ADDRESS	25. RESIDENCE PHONE
EASTSIDE LAUNDERETTE	OWNER	NONE	848 D AMICO DR. CHGO ILL	5K-4-89[redacted]

26. DATE OF BIRTH DAY	MONTH	YEAR	27. SOCIAL SECURITY NUMBER	28. DRIVERS LICENSE NUMBER	STATE	29. HEIGHT	30. WEIGHT	31. EYES	32. HAIR	33. COMPLEXION
7	9	11	342-14-9508	P366-0201-8255	ILL	5'7"	175	BRN	BRN	MED

34. PLACE OF BIRTH	35. NATIONALITY OR DESCENT	36. MARITAL STATUS	37. VEHICLE OF ARRESTEE YEAR	MAKE	38. VEHICLE LICENSE NUMBER	STATE	39. DISPOSITION
CHGO HTS	ITALIAN	☑ MARRIED ☐ SINGLE	DNA		DNA		DNA

40. WHO NOTIFIED OF DETENTION	41. PHONE NUMBER	42. DATE & TIME NOTIFIED	HRS.	43. NOTIFIED BY
DNA	DNA	DNA		DNA

44. RECORDS CLEARED	45. FINGERPRINTED	46. PHOTO	47. FINGERPRINTS SENT TO	48. FORMAL CHARGE	DATE AND TIME
CCSPD ☐ CPD ☑ OTHER (SPECIFY) ☐	YES ☑ NO ☐	YES ☐ NO ☐	CPD ☐ FBI ☐ OTHER ☐	GAMBLING	24 APR 66 2340

49. PRISONER TRANSPORTED TO	BY	STAR NUMBER	HOW TRANSPORTED	DATE AND TIME
DIV #2			SQUAD CAR	24 APR 66 2340

b6 b7C

JUVENILE SECTION

50. JUVENILE NO.	51. RELIGION	52. LIVING WITH PARENT ☐ GUARDIAN ☐ OTHER ☐	53. NAME OF PERSON INDICATED IN BOX 52	54. ADDRESS	55. RESIDENCE PHONE	56. BUSINESS PHONE

57. STATUS REFERRED ☐ DETAINED ☐	58. DATE & TIME REFERRED HRS.	59. ADULT ARRESTED YES ☐ NO ☐	60. ADULT A.B. FORM NUMBER	61. AGENCIES ACTIVE WITH JUVENILE	62. PARENTS SEPARATED YES ☐ NO ☐	63. PARENTS DIVORCED YES ☐ NO ☐	64. MOTHER LIVING ☐ DECEASED ☐	65. FATHER LIVING ☐ DECEASED ☐

66. PROPERTY HELD FOR SUBJECT	CASH	OTHER	PROPERTY ENVELOPE NUMBER
	$		

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.

SIGNATURE | DATE AND TIME | WITNESSED BY

68. MEDICAL TREATMENT (IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT)	69. NATURE OF INJURIES AND HOW RECEIVED
YES ☐ NO ☑	DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.

(A)

70. DATE & TIME OF ARREST (B) 24 APR 66 2340

SEE CR# 4/4795 SUBJECT ARRESTED FOR GAMBLING

71. PRISONER TURNED OVER TO	SIGNATURE	BADGE NO.	DEPARTMENT	72. LOCATION LODGED AT
				DIV. 1 ☐ DIV. 2 ☐ HQ. ☐ OTHER ☐

73. ARRESTING OFFICER	DIV.	STAR	74. BOOKING OFFICER	DIV.	STAR	75. SEARCHED BY	DIV.	STAR	76. NUMBER OF OFFICERS BOOKING THIS ARREST
[redacted] ECO	210			210					20

77. DATE & TIME RELEASED	78. [redacted]	NUMBER OF MEALS SERVED	80. AMOUNT OF BOND	81. DATE AND TIME BOND MADE
4/25/66 0400 HRS.	[redacted] 1064	X	$200.00	4/25/66 0400

82. COURT DISTRICT NUMBER	83. TRIAL DATE AND TIME	84. CHARGES CHANGED TO	85. JUDGES NAME	86. FINAL DISPOSITION
6TH DIST.	17 MAY 66 0400 HRS.			

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

1. CASE REPORT NUMBER	2. IDENTIFICATION NUMBER	3. ARREST BOOKING NUMBER
4/1795	2757	31720

4. TYPE OF ARREST (CHECK ONE) (A) ☐ HOLD FOR OTHER AGENCY ☐ WARRANT OR COMPLAINT ☑ ON VIEW ☐ OFFENSE REPORT ☐ OTHER (SPECIFY)

CLASS OF ARREST (CHECK ONE) (B) ☑ ADULT ☐ JUVENILE

5. OFFENSE (FROM CASE REPORT IN BOX #1): AGG. ASSAULT.

6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): AGG. ASSAULT

7. ADDRESS OF ARREST: 259 E 22ND ST.

8. DIV. OCC: 2

9. BEAT OCC: 225

10. NATURE OF PREMISES: HOME.

11. NAME (LAST) (FIRST) (MIDDLE): [redacted]

SEX: M RACE: b6 b7C

12. NUMBER ARRESTED	13. RESISTED	14. SOBRIETY	15. NARCOTIC	16. ARMED	17. TYPE OF WEAPON	SERIAL NUMBER
1	YES ☑ NO ☐	SOBER ☐ HBD. ☑ INTOX. ☐	YES ☐ NO ☑	YES ☐ NO ☑	DNA	

18. GLASSES	19. BUILD	20. AKA (LAST) (FIRST) (MIDDLE)
YES ☐ NO ☐	MED.	NONE

21. WHERE EMPLOYED (OR SCHOOL): J. P. CONST. CO.

22. OCCUPATION: SMITH MASON

23. MARKS OR DEFORMITIES: DNA

24. RESIDENCE ADDRESS: [redacted]

25. RESIDENCE PHONE: BR-4-5207

26. DATE OF BIRTH (DAY, MONTH, YEAR)	27. SOCIAL SECURITY NUMBER	28. DRIVERS LICENSE NUMBER	STATE
		UNK	ILL

29. HEIGHT	30. WEIGHT	31. EYES	32. HAIR	33. COMPLEXION
5'7"	165	BLUE	GREY	MED

34. PLACE OF BIRTH: [redacted]

35. NATIONALITY OR DESCENT: ITALIAN

36. MARITAL STATUS ☑ MARRIED ☐ SINGLE

37. VEHICLE OF ARRESTEE YEAR / MAKE: DNA

38. VEHICLE LICENSE NUMBER / STATE: DNA

39. DISPOSITION: DNA

40. WHO NOTIFIED OF DETENTION: DNA

41. PHONE NUMBER: DNA

42. DATE & TIME NOTIFIED: DNA HRS.

43. NOTIFIED BY: DNA

44. RECORDS CLEARED: CCSPD ☑ CPD ☐ OTHER (SPECIFY) ☐

45. FINGERPRINTED: YES ☐ NO ☐

46. PHOTO: YES ☑ NO ☐

47. FINGERPRINTS SENT TO: CPD ☐ FBI ☑ OTHER ☐

48. FORMAL CHARGE: AGGRAVATED ASSAULT — DATE AND TIME: 23APR66 2340

49. PRISONER TRANSPORTED TO: DIV. #2 — BY — STAR NUMBER — HOW TRANSPORTED: SQUAD ROL — DATE AND TIME: 23APR66 2340

JUVENILE SECTION

50. JUVENILE NO.	51. RELIGION	52. LIVING WITH: PARENT ☐ GUARDIAN ☐ OTHER ☐	53. NAME OF PERSON INDICATED IN BOX 52	54. ADDRESS	55. RESIDENCE PHONE	56. BUSINESS PHONE

57. STATUS: REFERRED ☐ DETAINED ☐	58. DATE & TIME REFERRED HRS.	59. ADULT ARRESTED: YES ☐ NO ☐	60. ADULT A.B. FORM NUMBER	61. AGENCIES ACTIVE WITH JUVENILE	62. PARENTS SEPARATED: YES ☐ NO ☐	63. PARENTS DIVORCED: YES ☐ NO ☐	64. MOTHER: LIVING ☐ DECEASED ☐	65. FATHER: LIVING ☐ DECEASED ☐

66. PROPERTY HELD FOR SUBJECT — CASH: $ — OTHER — PROPERTY ENVELOPE NUMBER: [redacted]

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.

SIGNATURE — DATE AND TIME — WITNESSED BY

68. MEDICAL TREATMENT: YES ☐ NO ☑ — IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT

69. NATURE OF INJURIES AND HOW RECEIVED: DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.

(A)

70. DATE & TIME OF ARREST (B) 23APR66 2340 HRS.

SUBJECT ARRESTED THROWING DISH AT ARRESTING OFF.

SEE CR# 4/795

71. PRISONER TURNED OVER TO	SIGNATURE	BADGE NO.	DEPARTMENT	72. LOCATION LODGED AT: DIV. 1 ☐ DIV. 2 ☑ HQ. ☐ OTHE

73. ARRESTING OFFICER	DIV.	STAR	DIV.	STAR	75. SEARCHED BY	DIV.	STAR	76. NUMBER OF OFFICERS AFFECTING THIS ARREST
	2/0		2/0					20

77. DATE & TIME RELEASED	78. RE	R OF MEALS SERVED	80. AMOUNT OF BOND	81. DATE AND TIME BOND MADE
0400 - 25APR66				

82. COURT DISTRICT NUMBER	83. TRIAL DATE AND TIME HRS.	84. CHARGES CHANGED TO	85. JUDGES NAME	86. FINAL DISPOSITION
6TH DIST.	TIMOV WORK			

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

4. TYPE OF ARREST (CHECK ONE) (A) ☐ HOLD FOR OTHER AGENCY ☐ WARRANT OR COMPLAINT ☑ ON VIEW ☐ OFFENSE REPORT ☐ OTHER (SPECIFY)

CLASS OF ARREST (CHECK ONE) (B) ☑ ADULT ☐ JUVENILE

1. CASE REPORT NUMBER: 44795
2. IDENTIFICATION NUMBER: 2752
3. ARREST BOOKING NUMBER: 31719

7. ADDRESS OF ARREST: 259 E 22ND ST.
8. DIV. OCC: 2
9. BEAT OCC.: 228
10. NATURE OF PREMISES: HOME
5. OFFENSE (FROM CASE REPORT IN BOX #1): DISORDERLY CONDUCT
6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): DISORDERLY CONDUCT

12. NUMBER ARRESTED
13. RESISTED YES ☑ NO ☐
14. SOBRIETY SOBER ☑ HBD. ☐ INTOX. ☐
15. NARCOTIC YES ☐ NO ☑
16. ARMED YES ☐ NO ☑
17. TYPE OF WEAPON: DNA
SERIAL NUMBER
11. NAME (LAST) (FIRST) (MIDDLE)
SEX: M, W
RACE: b6 b7C

21. WHERE EMPLOYED (OR SCHOOL): BLOOM TWP. HS.
22. OCCUPATION: STUDENT
23. MARKS OR DEFORMITIES: SCAR RIGHT FOREARM
18. GLASSES YES ☐ NO ☑
19. BUILD: SLIM
20. AKA (LAST) (FIRST) (MIDDLE)

26. DATE OF BIRTH DAY | MONTH | YEAR
27. SOCIAL SECURITY NUMBER: UNK
28. DRIVERS LICENSE NUMBER: UNK
STATE: ILL
24. RESIDENCE ADDRESS
25. RESIDENCE PHONE: 5K-4-6061

34. PLACE OF BIRTH
35. NATIONALITY OR DESCENT: ITAL.
36. MARITAL STATUS MARRIED ☐ SINGLE ☑
29. HEIGHT: 5'6
30. WEIGHT: 138
31. EYES: BRN
32. HAIR: BLK
33. COMPLEXION: MED

40. WHO NOTIFIED OF DETENTION: DNA
41. PHONE NUMBER: DNA
37. VEHICLE OF ARRESTEE YEAR / MAKE: DNA
38. VEHICLE LICENSE NUMBER / STATE: DNA
39. DISPOSITION: PWA

44. RECORDS CLEARED CCSPD ☑ CPD ☐ OTHER (SPECIFY) ☐
45. FINGERPRINTED YES ☑ NO ☐
46. PHOTO YES ☑ NO ☐
47. FINGERPRINTS SENT TO CPD ☑ FBI ☐ OTHER ☑
42. DATE & TIME NOTIFIED: DNA hrs.
43. NOTIFIED BY: DNA

49. PRISONER TRANSPORTED TO: DIV #2
BY
STAR NUMBER
48. FORMAL CHARGE: DISORDERLY CONDUCT
HOW TRANSPORTED: SQUAD
DATE AND TIME: 24 APR 66 2340 HRS

JUVENILE SECTION
50. JUVENILE NO.
51. RELIGION
52. LIVING WITH PARENT ☐ GUARDIAN ☐ OTHER ☐
53. NAME OF PERSON INDICATED IN BOX 52
54. ADDRESS
55. RESIDENCE PHONE
55. BUSINESS PHONE
57. STATUS REFERRED ☐ DETAINED ☐
58. DATE & TIME REFERRED: HRS.
59. ADULT ARRESTED YES ☐ NO ☐
60. ADULT A.B. FORM NUMBER
61. AGENCIES ACTIVE WITH JUVENILE
DATE AND TIME: 24 APR 66 2746 HRS

66. PROPERTY HELD FOR SUBJECT: CASH $; OTHER
62. PARENTS SEPARATED YES ☐ NO ☐
63. PARENTS DIVORCED YES ☐ NO ☐
64. MOTHER LIVING ☐ DECEASED ☐
65. FATHER LIVING ☐ DECEASED ☐

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.
SIGNATURE
PROPERTY ENVELOPE NUMBER

68. MEDICAL TREATMENT YES ☐ NO ☑ IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT
DATE AND TIME
69. NATURE OF INJURIES AND HOW RECEIVED: DNA
WITNESSED BY

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.
(A) SEE CR # 44796 SUBJECT ARREST FOR D.C.
70. DATE & TIME OF ARREST (B) 23 APR 66 2340 HRS

71. PRISONER TURNED OVER TO
SIGNATURE
ARRESTING OFFICER: E CO.
DIV. | STAR
BADGE NO.
DEPARTMENT
72. LOCATION LODGED AT DIV. 1 ☐ DIV. 2 ☐ HQ. ☐ OTHER ☐

DATE & TIME RELEASED: 24 APR 66 2400 HRS.
78. RELEASED BY
DIV. | STAR
DIV. | STAR
75. SEARCHED BY
DIV. | STAR
76. NUMBER OF OFFICERS AFFECTING THIS ARREST: 20

COURT DISTRICT NUMBER: 4TH DIST.
83. TRIAL DATE AND TIME: 17 MAY 66 0900 HRS.
79. NUMBER OF MEALS SERVED
80. AMOUNT OF BOND
81. DATE AND TIME BOND MADE
84. CHARGES CHANGED TO
85. JUDGES NAME
86. FINAL DISPOSITION

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

1. CASE REPORT NUMBER	2. IDENTIFICATION NUMBER	3. ARREST BOOKING NUMBER
441795	2751	31718

4. TYPE OF ARREST (CHECK ONE) (A) ☐ HOLD FOR OTHER AGENCY ☑ ON VIEW ☐ OTHER (SPECIFY) ☑ WARRANT OR COMPLAINT ☐ OFFENSE REPORT

CLASS OF ARREST (CHECK ONE) (B) ☑ ADULT ☐ JUVENILE

5. OFFENSE (FROM CASE REPORT IN BOX #1): GAMBLING RAID

6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): GAMBLING

7. ADDRESS OF ARREST: 254 E. 22ND ST.

8. DIV. OCC: 2 | 9. BEAT OCC.: 225 | 10. NATURE OF PREMISES: HOME

11. NAME (LAST) (FIRST) (MIDDLE): GUZZINO, JOSEPH (WMI) | SEX: M | RACE: W | AGE: 6

12. NUMBER ARRESTED	13. RESISTED	14. SOBRIETY	15. NARCOTIC	16. ARMED	17. TYPE OF WEAPON	SERIAL NUMBER
1	YES ☐ NO ☑	SOBER ☐ HBD. ☑ INTOX. ☐	YES ☐ NO ☑	YES ☐ NO ☑	DNA	

18. GLASSES	19. BUILD	20. AKA (LAST) (FIRST) (MIDDLE)
YES ☑ NO ☐	HVY	DNA

21. WHERE EMPLOYED (OR SCHOOL): RETIRED

22. OCCUPATION: DNA

23. MARKS OR DEFORMITIES: APPENDIX

24. RESIDENCE ADDRESS: 1065 WENTWORTH CAL. CT.

25. RESIDENCE PHONE: TO-2-7019

26. DATE OF BIRTH DAY	MONTH	YEAR	27. SOCIAL SECURITY NUMBER	28. DRIVERS LICENSE NUMBER	STATE
17	3	99	433-40-2924	G250-4809	ILL

29. HEIGHT	30. WEIGHT	31. EYES	32. HAIR	33. COMPLEXION
5'11	225	BRN	WHITE	MED.

34. PLACE OF BIRTH: DONELSONVILL. L.A.

35. NATIONALITY OR DESCENT: ITALIAN

36. MARITAL STATUS ☑ MARRIED ☐ SINGLE

37. VEHICLE OF ARRESTEE YEAR / MAKE: DNA

38. VEHICLE LICENSE NUMBER / STATE: DNA

39. DISPOSITION: DNA

40. WHO NOTIFIED OF DETENTION: DNA

41. PHONE NUMBER: DNA

42. DATE & TIME NOTIFIED: DNA HRS.

43. NOTIFIED BY: DNA

44. RECORDS CLEARED	45. FINGERPRINTED	46. PHOTO	47. FINGERPRINTS SENT TO
CCSPD ☐ CPD ☑ OTHER (SPECIFY) ☐	YES ☑ NO ☐	YES ☑ NO ☐	CPD ☑ FBI ☐ OTHER ☐

48. FORMAL CHARGE: GAMBLING | DATE AND TIME: 23 APR 66 2240 HR

49. PRISONER TRANSPORTED TO: DIV #2 | BY | STAR NUMBER | HOW TRANSPORTED: SQUAD ROL | DATE AND TIME: 23 APR 66 2340 b6 b7C

JUVENILE SECTION

50. EMPLOYED | 51. RELIGION | 52. LIVING WITH PARENT ☐ GUARDIAN ☐ OTHER ☐ | 53. NAME OF PERSON INDICATED IN BOX 52 | 54. ADDRESS | 55. RESIDENCE PHONE | 56. BUSINESS PHONE

57. STATUS REFERRED ☐ DETAINED ☐ | 58. DATE & TIME REFERRED HRS. | 59. ADULT ARRESTED YES ☐ NO ☐ | 60. ADULT A.B. FORM NUMBER | 61. AGENCIES ACTIVE WITH JUVENILE | 62. PARENTS SEPARATED YES ☐ NO ☐ | 63. PARENTS DIVORCED YES ☐ NO ☐ | 64. MOTHER LIVING ☐ DECEASED ☐ | 65. FATHER LIVING ☐ DECEASED ☐

66. PROPERTY HELD FOR SUBJECT: CASH $ | OTHER | PROPERTY ENVELOPE NUMBER

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.

SIGNATURE | DATE AND TIME | WITNESSED BY

68. MEDICAL TREATMENT: IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT — YES ☐ NO ☑

69. NATURE OF INJURIES AND HOW RECEIVED: DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.

(A) SEE CR # 441795 SUBJECT ARRESTED FOR GAMBLING

70. DATE & TIME OF ARREST (B) 23 APR 66 2340 HRS

71. PRISONER TURNED OVER TO | SIGNATURE | BADGE NO. | DEPARTMENT | 72. LOCATION LODGED AT DIV. 1 ☐ DIV. 2 ☑ HQ. ☐ OTHER ☐

73. ARRESTING OFFICER | DIV. | STAR | 74. BOOKING OFFICER | DIV. | STAR | 75. SEARCHED BY | DIV. | STAR | 76. NUMBER OF OFFICERS ARRESTING IN THIS ARREST 2

77. DATE & TIME RELEASED | 78. RELEASED BY | 79. NUMBER OF MEALS SERVED | 80. AMOUNT OF BOND | 81. DATE AND TIME BOND MADE HR.

82. COURT DATE AND TIME HRS. | 83. CHARGES CHANGED TO | 85. JUDGES NAME | 86. FINAL DISPOSITION

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

4. TYPE OF ARREST (CHECK ONE)
(A) ☐ HOLD FOR OTHER AGENCY ☐ ON VIEW ☐ OTHER (SPECIFY)
☐ WARRANT OR COMPLAINT ☐ OFFENSE REPORT

CLASS OF ARREST (CHECK ONE)
(B) ☒ ADULT ☐ JUVENILE

1. CASE REPORT NUMBER: 44795
2. IDENTIFICATION NUMBER: 2729
3. ARREST BOOKING NUMBER: 3176

7. ADDRESS OF ARREST: 259 E 22ND ST.
8. DIV. OCC: 2
9. BEAT OCC: 228
10. NATURE OF PREMISES: HOME

5. OFFENSE (FROM CASE REPORT IN BOX #1): GAMBLING RAID
6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): GAMBLING

12. NUMBER ARRESTED: 1
13. RESISTED: YES ☐ NO ☒
14. SOBRIETY: SOBER ☐ HBD. ☒ INTOX. ☐
15. NARCOTIC: YES ☐ NO ☒
16. ARMED: YES ☐ NO ☒
17. TYPE OF WEAPON: DNA
SERIAL NUMBER

11. NAME (LAST) (FIRST) (MIDDLE): b6 b7C
SEX: M
R: W

18. GLASSES: YES ☐ NO ☒
19. BUILD: MED
20. AKA (LAST) (FIRST) (MIDDLE): DNA

21. WHERE EMPLOYED (OR SCHOOL): JOHNSON WATER COND. CO.
22. OCCUPATION: SALES MANAGER
23. MARKS OR DEFORMITIES: NONE

24. RESIDENCE ADDRESS
25. RESIDENCE PHONE: 5K-6-2892

26. DATE OF BIRTH
27. SOCIAL SECURITY NUMBER
28. DRIVERS LICENSE NUMBER
STATE

29. HEIGHT: 6'0"
30. WEIGHT: 210
31. EYES: BLUE
32. HAIR: BRN.
33. COMPLEXION: MED

34. PLACE OF BIRTH
35. RACE OR DESCENT: ITALIAN
36. MARITAL STATUS: MARRIED ☒ SINGLE ☐

37. VEHICLE OF ARRESTEE YEAR MAKE: DNA
38. VEHICLE LICENSE NUMBER STATE: DNA
39. DISPOSITION: DNA

40. WHO NOTIFIED OF DETENTION: DNA
41. PHONE NUMBER: DNA
42. DATE & TIME NOTIFIED: DNA HRS.
43. NOTIFIED BY: DNA

44. RECORDS CLEARED: CCSPD ☒ CPD ☒ OTHER (SPECIFY) ☒
45. FINGERPRINTED: YES ☒ NO ☐
46. PHOTO: YES ☒ NO ☐
47. FINGERPRINTS SENT TO: CPD ☒ FBI ☒ OTHER ☒
48. FORMAL CHARGE: GAMBLING
DATE AND TIME: 23 APR 66 2340 HRS

49. PRISONER TRANSPORTED TO: DIV #2
BY
STAR NUMBER
HOW TRANSPORTED: SQUAD ROL
DATE AND TIME: 23 APR 66 2346 HRS

JUVENILE SECTION
50. JUVENILE NO.
51. RELIGION
52. LIVING WITH: PARENT ☐ GUARDIAN ☐ OTHER ☐
53. NAME OF PERSON INDICATED IN BOX 52
54. ADDRESS
55. RESIDENCE PHONE
56. BUSINESS PHONE
57. STATUS: REFERRED ☐ DETAINED ☐
58. DATE & TIME REFERRED HRS.
59. ADULT ARRESTED: YES ☐ NO ☐
60. ADULT A.B. FORM NUMBER
61. AGENCIES ACTIVE WITH JUVENILE

66. PROPERTY HELD FOR SUBJECT: CASH $ OTHER
62. PARENTS SEPARATED: YES ☐ NO ☐
63. PARENTS DIVORCED: YES ☐ NO ☐
64. MOTHER: LIVING ☐ DECEASED ☐
65. FATHER: LIVING ☐ DECEASED ☐

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.
SIGNATURE
PROPERTY ENVELOPE NUMBER

68. MEDICAL TREATMENT: YES ☐ NO ☒
IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT
DATE AND TIME
WITNESSED BY

69. NATURE OF INJURIES AND HOW RECEIVED: DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.
(A)

SEE CR# 44795 SUBJECT ARRESTED FOR GAMBLING

70. DATE & TIME OF ARREST
(B) HRS

71. PRISONER TURNED OVER TO
SIGNATURE
BADGE NO.
DEPARTMENT

73. ARRESTING OFFICER: E. CO
DIV.
STAR
DIV. STAR
72. LOCATION LODGED AT: DIV. 1 ☐ DIV. 2 ☐ HQ. ☐ OTHER ☐

74. DATE & TIME RELEASED: 4/25/66 0400 HRS.
78.
75. SEARCHED BY
DIV. STAR
76. NUMBER OF OFFICERS EFFECTING THIS ARREST: 20

DIV. 1 ☐ DIV. 2 ☐ HQ. ☒
79. NUMBER OF MEALS SERVED: X

82. COURT DISTRICT NUMBER: 5TH DIST.
83. TRIAL DATE AND TIME: 17 MAY 66 0900 HRS.
84. CHARGES CHANGED TO
80. AMOUNT OF BOND: 100.00 / 25.00
81. DATE AND TIME BOND MADE: 4/25/66 0450 HRS.
85. JUDGES NAME
86. FINAL DISPOSITION

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

1. CASE REPORT NUMBER	2. IDENTIFICATION NUMBER	3. ARREST BOOKING NUMBER
4/1795	2748	31715

4. TYPE OF ARREST (CHECK ONE) (A) ☐ HOLD FOR OTHER AGENCY ☑ WARRANT OR COMPLAINT ☑ ON VIEW ☐ OFFENSE REPORT ☐ OTHER (SPECIFY)

CLASS OF ARREST (CHECK ONE) (B) ☑ ADULT ☐ JUVENILE

5. OFFENSE (FROM CASE REPORT IN BOX #1): GAMBLING RAID

6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): GAMBLING

7. ADDRESS OF ARREST	8. DIV. OCC	9. BEAT OCC.	10. NATURE OF PREMISES	11. NAME (LAST) (FIRST) (MIDDLE)	SEX	RACE	AGE
259 E 22ND ST	2	228	HOME	JAGOBUCCI, NICK, TONY	M	W	34

12. NUMBER ARRESTED	13. RESISTED	14. SOBRIETY	15. NARCOTIC	16. ARMED	17. TYPE OF WEAPON	SERIAL NUMBER	18. GLASSES	19. BUILD	20. AKA (LAST) (FIRST) (MIDDLE)
1	YES ☐ NO ☑	SOBER ☐ HBD. ☑ INTOX. ☐	YES ☐ NO ☑	YES ☐ NO ☑	DNA		YES ☐ NO ☑	MED	DNA

21. WHERE EMPLOYED (OR SCHOOL)	22. OCCUPATION	23. MARKS OR DEFORMITIES	24. RESIDENCE ADDRESS	25. RESIDENCE PHONE
CAL. STEEL	SHEAR MAN	NONE	229 E 22ND ST. CHGO HTS.	SK-4-7012

26. DATE OF BIRTH DAY	MONTH	YEAR	27. SOCIAL SECURITY NUMBER	28. DRIVERS LICENSE NUMBER	STATE	29. HEIGHT	30. WEIGHT	31. EYES	32. HAIR	33. COMPLEXION
22	3	72	329-22-7805	J217-6353-2084	ILL	6'0"	185	BRN	GREY	MED

34. PLACE OF BIRTH	35. NATIONALITY OR DESCENT	36. MARITAL STATUS	37. VEHICLE OF ARRESTEE YEAR MAKE	38. VEHICLE LICENSE NUMBER STATE	39. DISPOSITION
CHGO HTS.	ITALIAN	☐ MARRIED ☑ SINGLE	DNA	DNA	DNA

40. WHO NOTIFIED OF DETENTION	41. PHONE NUMBER	42. DATE & TIME NOTIFIED	43. NOTIFIED BY
DNA	DNA	DNA HRS.	DNA

44. RECORDS CLEARED	45. FINGERPRINTED	46. PHOTO	47. FINGERPRINTS SENT TO	48. FORMAL CHARGE	DATE AND TIME
CCSPD ☑ CPD ☐ OTHER (SPECIFY) ☐	YES ☐ NO ☐	YES ☑ NO ☐	CPD ☑ FBI ☑ OTHER ☐	GAMBLING	23 APR 66 2340 HRS.

49. PRISONER TRANSPORTED TO	BY	STAR NUMBER	HOW TRANSPORTED	DATE AND TIME
DIV 2			SQUAD CAR	23 APR 66 2340

JUVENILE SECTION

50. JUVENILE NO.	51. RELIGION	52. LIVING WITH PARENT ☐ GUARDIAN ☐ OTHER ☐	53. NAME OF PERSON INDICATED IN BOX 52	54. ADDRESS	55. RESIDENCE PHONE	56. BUSINESS PHONE

57. STATUS REFERRED ☐ DETAINED ☐	58. DATE & TIME REFERRED HRS.	59. ADULT ARRESTED YES ☐ NO ☐	60. ADULT I.B. FORM NUMBER	61. AGENCIES ACTIVE WITH JUVENILE	62. PARENTS SEPARATED YES ☐ NO ☐	63. PARENTS DIVORCED YES ☐ NO ☐	64. MOTHER LIVING ☐ DECEASED ☐	65. FATHER LIVING ☐ DECEASED ☐

66. PROPERTY HELD FOR SUBJECT	CASH	OTHER	PROPERTY ENVELOPE NUMBER
	$		

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.

SIGNATURE | DATE AND TIME | WITNESSED BY

68. MEDICAL TREATMENT: YES ☐ NO ☑ — IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT

69. NATURE OF INJURIES AND HOW RECEIVED: DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.

70. DATE & TIME OF ARREST (A) (B) HRS.

SEE CR # 4/1795

71. PRISONER TURNED OVER TO	SIGNATURE	BADGE NO.	DEPARTMENT	72. LOCATION LODGED AT
				DIV. 1 ☐ DIV. 2 ☐ HQ. ☐ OTHER ☐

73. ARRESTING OFFICER	DIV.	STAR	74. RELEASED BY	DIV.	STAR	75. SEARCHED BY	DIV.	STAR	76. NUMBER OF OFFICERS EFFECTING THIS ARREST
E CO				2/0					2

77. DATE & TIME RELEASED	78. RELEASED TO	DIV	STAR	79. NUMBER OF MEALS SERVED	80. AMOUNT OF BOND	81. DATE AND TIME BOND MADE
25 APR 66 0200 HRS.						HRS.

82. COURT DISTRICT NUMBER	83. TRIAL DATE AND TIME	84. CHARGES CHANGED TO	85. JUDGES NAME	86. FINAL DISPOSITION
5TH DIST.	17 MAY 66 0900 HRS.			

DCS 3455 10M 8-64

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

1. CASE REPORT NUMBER	2. IDENTIFICATION NUMBER	3. ARREST BOOKING NUMBER
14795	2747	31714

4. TYPE OF ARREST (CHECK ONE) (A) ☐ HOLD FOR OTHER AGENCY ☒ ON VIEW ☐ OTHER (SPECIFY) ☒ WARRANT OR COMPLAINT ☐ OFFENSE REPORT

CLASS OF ARREST (CHECK ONE) (B) ☒ ADULT ☐ JUVENILE

5. OFFENSE (FROM CASE REPORT IN BOX #1)	6. CLASSIFICATION (FROM CASE REPORT IN BOX #2)
GAMBLING RAID	GAMBLING

7. ADDRESS OF ARREST	8. DIV. OCC	9. BEAT OCC.	10. NATURE OF PREMISES
259 E 22ND ST	2	225	HOME

11. NAME (LAST)	(FIRST)	(MIDDLE)	SEX	RACE
LA COSTE,	GEORGE	(DNA)	M	W

12. NUMBER ARRESTED	13. RESISTED	14. SOBRIETY	15. NARCOTIC	16. ARMED	17. TYPE OF WEAPON	SERIAL NUMBER	18. GLASSES	19. BUILD	20. AKA (LAST)	(FIRST)	(MIDDLE)
1	YES ☐ NO ☒	SOBER ☐ HBD. ☐ INTOX. ☐	YES ☐ NO ☒ DNA	YES ☐ NO ☒	DNA	DNA	YES ☒ NO ☐	MED	DNA		

21. WHERE EMPLOYED (OR SCHOOL)	22. OCCUPATION	23. MARKS OR DEFORMITIES	24. RESIDENCE ADDRESS	25. RESIDENCE PHONE
SELF EMPLOYED	LIQUOR STORE OWNER	DNA	748 CEDAR LANE CHGO HTS	[illegible]

26. DATE OF BIRTH DAY	MONTH	YEAR	27. SOCIAL SECURITY NUMBER	28. DRIVERS LICENSE NUMBER	STATE	29. HEIGHT	30. WEIGHT	31. EYES	32. HAIR	33. COMPLEXION
13	10	11	329-07-2999	L263-3001-1272	ILL	5'8"	170	GREY	GREY	MED

34. PLACE OF BIRTH	35. NATIONALITY OR DESCENT	36. MARITAL STATUS	37. VEHICLE OF ARRESTEE YEAR	MAKE	38. VEHICLE LICENSE NUMBER	STATE	39. DISPOSITION
FT. COBB OKLA.	ITALIAN	☒ MARRIED ☐ SINGLE	DNA		DNA		DNA

40. WHO NOTIFIED OF DETENTION	41. PHONE NUMBER	42. DATE & TIME NOTIFIED	HRS.	43. NOTIFIED BY
DNA	DNA	DNA		DNA

44. RECORDS CLEARED	45. FINGERPRINTED	46. PHOTO	47. FINGERPRINTS SENT TO	48. FORMAL CHARGE	DATE AND TIME
CCSPD ☐ CPD ☒ OTHER (SPECIFY) ☐	YES ☒ NO ☐	YES ☒ NO ☐	CPD ☐ FBI ☐ OTHER ☒	GAMBLING	23 APR 66 1140 H

49. PRISONER TRANSPORTED TO	BY	STAR NUMBER	HOW TRANSPORTED	DATE AND TIME
DIV #2			SQUAD CAR	23 APR 66 1140

JUVENILE SECTION

SCHOOL GRADE NO.	51. RELIGION	52. LIVING WITH PARENT ☐ GUARDIAN ☐ OTHER ☐	53. NAME OF PERSON INDICATED IN BOX 52	54. ADDRESS	55. RESIDENCE PHONE	56. BUSINESS PHONE

57. STATUS REFERRED ☐ DETAINED ☐	58. DATE & TIME REFERRED HRS.	59. ADULT ARRESTED YES ☐ NO ☐	60. ADULT A.B. FORM NUMBER	61. AGENCIES ACTIVE WITH JUVENILE	62. PARENTS SEPARATED YES ☐ NO ☐	63. PARENTS DIVORCED YES ☐ NO ☐	64. MOTHER LIVING ☐ DECEASED ☐	65. FATHER LIVING ☐ DECEASED ☐

66. PROPERTY HELD FOR SUBJECT	CASH	OTHER	PROPERTY ENVELOPE NUMBER
	$		

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.

SIGNATURE DATE AND TIME WITNESSED BY

68. MEDICAL TREATMENT YES ☐ NO ☒	IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT	69. NATURE OF INJURIES AND HOW RECEIVED
		DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE. (A) (B) 70. DATE & TIME OF ARREST HR

SUBJECT ARRESTED ON VIEW SEE CR.# 14795

71. PRISONER TURNED OVER TO	SIGNATURE	BADGE NO.	DEPARTMENT	72. LOCATION LODGED AT DIV. 1 ☐ DIV. 2 ☐ HQ. ☐ OTHER ☐

73. ARRESTING OFFICER	DIV.	STAR	74. BOOKING OFFICER	DIV.	STAR	75. SEARCHED BY	DIV.	STAR	76. NUMBER OF OFFICERS AFFECTING THIS ARREST
E CO				2/0					20

77. DATE & TIME RELEASED HRS.	78. RELEASED BY	NUMBER OF MEALS SERVED	80. AMOUNT OF BOND	81. DATE AND TIME BOND MADE HR

82. COURT DISTRICT NUMBER	83. TRIAL	CHARGES CHANGED TO	85. JUDGES NAME	86. FINAL DISPOSITION
C.C. 6TH DIST	11 MAY 0930			

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

1. CASE REPORT NUMBER	2. IDENTIFICATION NUMBER	3. ARREST BOOKING NUMBER
44795	2746	J1713

4. TYPE OF ARREST (CHECK ONE)
(A) [ ] HOLD FOR OTHER AGENCY [ ] ON VIEW [ ] OTHER (SPECIFY)
[X] WARRANT OR COMPLAINT [ ] OFFENSE REPORT

CLASS OF ARREST (CHECK ONE)
(B) [X] ADULT [ ] JUVENILE

5. OFFENSE (FROM CASE REPORT IN BOX #1): GAMBLING RAID
6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): GAMBLING

7. ADDRESS OF ARREST: 259 E 22ND ST.
8. DIV. OCC: 2
9. BEAT OCC: 225
10. NATURE OF PREMISES: HOME
11. NAME (LAST): DELORENZO (FIRST): ANGELO (MIDDLE): JOSEPH
SEX: M RACE: W AGE: 57

12. NUMBER ARRESTED: 1
13. RESISTED: YES [ ] NO [X]
14. SOBRIETY: SOBER [X] HBD. [ ] INTOX. [ ]
15. NARCOTIC: YES [ ] NO [X]
16. ARMED: YES [ ] NO [X]
17. TYPE OF WEAPON: DNA
SERIAL NUMBER: DNA
18. GLASSES: YES [X] NO [ ]
19. BUILD: MED
20. AKA (LAST): DNA (FIRST): (MIDDLE):

21. WHERE EMPLOYED (OR SCHOOL): STEGER KITCHENS CORP
22. OCCUPATION: PART-OWNER
23. MARKS OR DEFORMITIES: DNA
24. RESIDENCE ADDRESS: 109 W 34TH ST. STEGER ILL
25. RESIDENCE PHONE: SK-4-2093

26. DATE OF BIRTH: DAY 4 MONTH 1 YEAR 9
27. SOCIAL SECURITY NUMBER: 343-05-2856
28. DRIVERS LICENSE NUMBER: D465-0100-90041 STATE: ILL
29. HEIGHT: 5'8½
30. WEIGHT: 210
31. EYES: BRN
32. HAIR: BLACK
33. COMPLEXION: FAIR

34. PLACE OF BIRTH: STEGER, ILL
35. NATIONALITY OR DESCENT: ITALIAN
36. MARITAL STATUS: [X] MARRIED [ ] SINGLE
37. VEHICLE OF ARRESTEE YEAR: DNA MAKE:
38. VEHICLE LICENSE NUMBER: DNA STATE:
39. DISPOSITION: OKN

40. WHO NOTIFIED OF DETENTION: MIKE DELORENZO
41. PHONE NUMBER: SK-5-8456
42. DATE & TIME NOTIFIED: 24 APR 66 1140 HRS.
43. NOTIFIED BY: S/A #11

44. RECORDS CLEARED: CCSPD [✓] CPD [✓] OTHER (SPECIFY) [ ]
45. FINGERPRINTED: YES [X] NO [ ]
46. PHOTO: YES [X] NO [ ]
47. FINGERPRINTS SENT TO: CPD [X] FBI [X] OTHER [ ]
48. FORMAL CHARGE: GAMBLING
DATE AND TIME: 24 APR 66 1140 HRS.
49. PRISONER TRANSPORTED TO: DIV #2
BY:
STAR NUMBER:
HOW TRANSPORTED: SQUADROL
DATE AND TIME: 22 APR 66 1140 b6 b7C

JUVENILE SECTION
50. JUVENILE NO.
51. RELIGION
52. LIVING WITH: PARENT GUARDIAN OTHER
53. NAME OF PERSON INDICATED IN BOX 52
54. ADDRESS
55. RESIDENCE PHONE
56. BUSINESS PHONE
57. STATUS: REFERRED [ ] DETAINED [ ]
58. DATE & TIME REFERRED: HRS.
59. ADULT ARRESTED: YES [ ] NO [ ]
60. ADULT I.B. FORM NUMBER
61. AGENCIES ACTIVE WITH JUVENILE
62. PARENTS SEPARATED: YES [ ] NO [ ]
63. PARENTS DIVORCED: YES [ ] NO [ ]
64. MOTHER: LIVING [ ] DECEASED [ ]
65. FATHER: LIVING [ ] DECEASED [ ]

66. PROPERTY HELD FOR SUBJECT: CASH $ OTHER
PROPERTY ENVELOPE NUMBER

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.
SIGNATURE DATE AND TIME WITNESSED BY

68. MEDICAL TREATMENT: YES [ ] NO [X] IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT
69. NATURE OF INJURIES AND HOW RECEIVED: DNA

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICERS TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.
(A)
70. DATE & TIME OF ARREST (B) HRS.

SEE CR. #44795 SUBJECT ARRESTED ON VIEW

71. PRISONER TURNED OVER TO: SIGNATURE: BADGE NO.: DEPARTMENT:
72. LOCATION LODGED AT: DIV. 1 [ ] DIV. 2 [✓] HQ. [ ] OTHER [ ]
73. ARRESTING OFFICER: E CO. DIV. STAR
DIV. 2 STAR
75. SEARCHED BY: S/A #73 DIV. STAR
76. NUMBER OF OFFICERS AFFECTING THIS ARREST: 20
77. DATE & TIME RELEASED: 25 APR 66 HRS.
78. RELEA DIV. STAR
79. NUMBER OF MEALS SERVED
80. AMOUNT OF BOND: 200.00
81. DATE AND TIME BOND MADE HRS.
82. COURT DISTRICT NUMBER: 6
83. TRIAL DATE AND TIME: 12 MAY 66 HRS.
84. CHARGES CHANGED TO
85. JUDGES NAME
86. FINAL DISPOSITION

DCS 3455 10M 8-64

ARREST BOOKING FORM

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

1. CASE REPORT NUMBER: 44795
2. IDENTIFICATION NUMBER: 2745
3. ARREST BOOKING NUMBER: 31712

4. TYPE OF ARREST (CHECK ONE) (A) ☐ HOLD FOR OTHER AGENCY ☐ WARRANT OR COMPLAINT ☐ ON VIEW ☐ OFFENSE REPORT ☐ OTHER (SPECIFY)
CLASS OF ARREST (CHECK ONE) (B) ☒ ADULT ☐ JUVENILE
5. OFFENSE (FROM CASE REPORT IN BOX #1): GAMBLING
6. CLASSIFICATION (FROM CASE REPORT IN BOX #2): DISORDERLY CONDUCT

7. ADDRESS OF ARREST: 259 E. 22ND ST. CHGO. HTS.
8. DIV. OCC: 2
9. BEAT OCC.: 225
10. NATURE OF Ppremises: 2 STORY HOUSE

1. (LAST): [redacted] (FIRST) (MIDDLE) SEX: F RACE: Wb6 AGE: b7C

12. NUMBER ARRESTED
13. RESISTED: YES ☒ NO ☐
14. SOBRIETY: SOBER ☐ HBD ☒ INTOX. ☐
15. NARCOTIC: YES ☐ NO ☒
16. ARMED: YES ☐ NO ☒
17. TYPE OF WEAPON: DNA
SERIAL NUMBER: DNA
18. GLASSES: YES ☐ NO ☒
19. BUILD: MED.
20. AKA (LAST): DNA (FIRST) (MIDDLE)

21. WHERE EMPLOYED (OR SCHOOL): HOMEMAKER
22. OCCUPATION: NONE
23. MARKS OR DEFORMITIES: RIGHT SHOULDER
24. RESIDENCE ADDRESS: [redacted]
25. RESIDENCE PHONE: SK 4-6065

26. DATE OF BIRTH: [redacted]
27. SOCIAL SECURITY NUMBER: UNK
28. DRIVERS LICENSE NUMBER: UNK STATE: ILL.
29. HEIGHT: 60
30. WEIGHT: 123
31. EYES: BRN.
32. HAIR: RED
33. COMPLEXION: OLIVE

34. PLACE OF BIRTH: [redacted]
35. NATIONALITY OR DESCENT: AMER.
36. MARITAL STATUS: ☒ MARRIED ☐ SINGLE
37. VEHICLE OF ARRESTEE: YEAR DNA MAKE DNA
38. VEHICLE LICENSE NUMBER: DNA STATE: DNA
39. DISPOSITION: DNA

40. WHO NOTIFIED OF DETENTION: HUSBAND
41. PHONE NUMBER: [redacted]
42. DATE & TIME NOTIFIED: 24 APR 66 1345 HRS.
43. [redacted]

44. RECORDS CLEARED: CCSPD ☐ CPD ☐ OTHER (SPECIFY) ☐
45. FINGERPRINTED: YES ☒ NO ☐
46. PHOTO: YES ☒ NO ☐
47. FINGERPRINTS SENT TO: CPD ☐ FBI ☐ OTHER ☐
48. FORMAL CHARGE: DISORDERLY CONDUCT
DATE AND TIME: 25 APR 66 0100 HRS

49. PRISONER TRANSPORTED TO: DIV II
STAR NUMBER: [redacted]
HOW TRANSPORTED: SQUAD
DATE AND TIME: 25 APR. 66 0007 HRS

JUVENILE SECTION

50. JUVENILE NO.
51. RELIGION
52. LIVING WITH: PARENT ☐ GUARDIAN ☐ OTHER ☐
53. NAME OF PERSON INDICATED IN BOX 52
54. ADDRESS
55. RESIDENCE PHONE
56. BUSINESS PHONE
57. STATUS: REFERRED ☐ DETAINED ☐
58. DATE & TIME REFERRED: HRS.
59. ADULT ARRESTED: YES ☐ NO ☐
60. ADULT A.B. FORM NUMBER
61. AGENCIES ACTIVE WITH JUVENILE
62. PARENTS SEPARATED: YES ☐ NO ☐
63. PARENTS DIVORCED: YES ☐ NO ☐
64. MOTHER: LIVING ☐ DECEASED ☐
65. FATHER: LIVING ☐ DECEASED ☐

66. PROPERTY HELD FOR SUBJECT: CASH $ DNA OTHER DNA
PROPERTY ENVELOPE NUMBER

67. RELEASE: I HEREBY CERTIFY THAT I HAVE RECEIVED THE ABOVE LISTED ARTICLES FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT.
SIGNATURE
DATE AND TIME
WITNESSED BY

68. MEDICAL TREATMENT: YES ☐ NO ☒ IF BOX #68 IS CHECKED YES INDICATE WHO PROVIDED TREATMENT
69. NATURE OF INJURIES AND HOW RECEIVED

70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST AND LIST ARREST BOOKING FORM NUMBERS OF OTHERS ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICER(S) TO BE FREQUENTED BY THE ARRESTEE; ANY OTHER DETAILS NOT ANSWERED IN THE BOXES ABOVE; REASON ARRESTED; AND WITNESSES TO THE ARREST INCLUDING NAME, SEX, RACE AND AGE.
70. DATE & TIME OF ARREST (A) (B)

(A) ARRESTED FOR D/C DURING GAMBLING RAID AT 259 E 22ND ST. CHGO. HTS.

71. PRISONER TURNED OVER TO
SIGNATURE
BADGE NO.
DEPARTMENT
72. LOCATION LODGED AT: DIV. 1 ☐ DIV. 2 ☐ HQ. ☐ OTHER

73. ARRESTING OFFICER: DIV. DELL STAR
74. [redacted] DIV. DELL STAR
75. SEARCHED BY: [redacted] DIV. CELL STAR
75. NUMBER OF OFFICERS EFFECTING THIS ARREST

77. DATE & TIME RELEASED: 04 MAY 66 0700 HRS.
78. RELEASED TO: [redacted] DIV STAR
79. NUMBER OF MEALS SERVED
80. AMOUNT OF BOND: $200.00
81. DATE AND TIME BOND MADE

82. COURT DISTRICT NUMBER: 6TH.
83. TRIAL DATE AND TIME: 11 MAY 66 0900 HRS.
84. CHARGES CHANGED TO
85. JUDGES NAME
86. FINAL DISPOSITION

DCS 3455 10M 8

RICHARD B. OGILVIE
SHERIFF

ARTHUR J. BILEK
CHIEF

COOK COUNTY SHERIFF'S POLICE DEPARTMENT

COUNTY BUILDING, ROOM 1022
CHICAGO, ILLINOIS 60602
TELEPHONE 321 - 0484

RECEIVED FROM THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT, THE SUM OF $1343.79, IN CASH, REPRESENTING THE RETURN UNDER COURT ORDER OF ALL FUNDS SEIZED IN ACCORDANCE WITH THE FOLLOWING PROPERTY INVENTORIES:

PROPERTY INVENTORY #	SUBJECT	AMOUNT
51	DeLorenzo, Angelo	$ 35.50
52	LaCorte, George	12.70
53	Jacobucci, Nick	1.35
54	[redacted]	6.00
56	Guzzino, Joseph	97.00
57	Petrarca, Albert	121.77
58	Cifelli, Michael	15.70
59	[redacted]	80.05
60		5.52
61		34.64
62	Notoriano, Charles	6.60
63	[redacted]	5.91
64		60.00
65		11.80
68	UNKNOWN	2.40
920	[redacted]	11.20
921		4.00
922		106.00
923		40.00
924		96.00
925	UNKNOWN	580.00

b6
b7C

TOTAL: $1343.79

b6
b7C

RECEIVED BY: [redacted]

SIGNATURE

ADDRESS: [redacted]

DATE: May 23, 1966

WITNESSED BY: [redacted]

Phone: SK 5-5917

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/2/74

Special Agents (SA) [redacted] and [redacted] accompanied Illinois Bureau of Investigation (IBI) Agents as observers while the IBI raided a gambling location at 259 East 22nd Street, Chicago Heights. Raid began approximately 11:45 p.m. b6 b7C

IBI Agents forced door and arrested ten individuals charged with gambling and with keeping of a gambling house.

Upon entry into the location, a pool table which was equipped with a crap table top rail was observed along with gambling paraphernalia. Approximately $1,300.00 was seized by IBI and approximately $1,500.00 worth of gambling paraphernalia. Individuals arrested are as follows:

[redacted] b6 b7C

FRANK A. VALENTINO

[redacted]

Interviewed on 3/29/74 at Chicago Heights, Illinois File # CG 182-2685

by SAs [redacted] and BA/mek Date dictated 4/2/74 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-159 (Rev. 5-23-66)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/3/74 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

Identical cy [redacted] and background b6 b7C

Information furnished from File, Serial, and Page Number:

92-4275-[redacted] memo

Information furnished was obtained:

- ☐ during course of Bureau investigation
- ☒ from informants
- ☐ from complainants or other sources

Information furnished to:

SA [redacted] ATF, SF.

Number of items disseminated: 17

Remarks:

[redacted]

1-92-4275

SA [redacted]

92-4275-17

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Sac, Cg 92-4275 (P1

DATE: 4/8/74

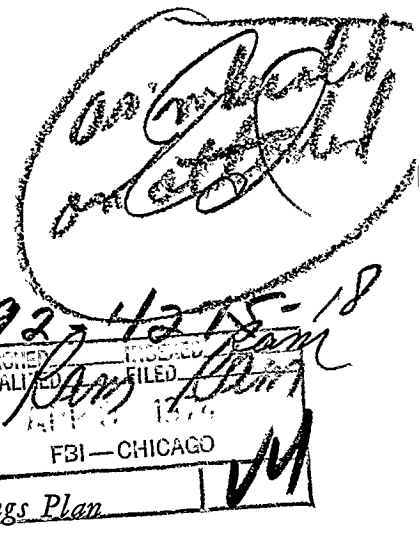
b6
b7C

FROM : Sa [redacted]

SUBJECT: [redacted]

AR

attached are IBI case reports re dice game raid 3/29/74 obtained from IBI agent [redacted]
IBI, Cg.



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

A-15 — PART I
5/72

ILLINOIS BUREAU OF INVESTIGATION

ARREST: ✓ INFORMATION: _____ REPORT.

IBI NUMBER: 74B0158 ARREST NUMBER: 1274 C/S NUMBER: _____

DATE: March 29, 1974 C/S NAME: _____

INTERVIEW BEGAN: 0045 a.m. p.m.

DESCRIPTION & PERSONAL DATA

FULL NAME: [redacted] b6 b7C NICKNAME: _____

OTHER NAMES USED: _____ OTHER MARRIED NAMES: _____

MAIDEN NAME: _____

ADDRESS: [redacted] CITY: Chicago Hgts HOW LONG: 27 yrs

HOUSE/APT.# ___ RENT/BUY TRAILER LOT/HOTEL ROOM ___ PHONE NUMBER: None

PREVIOUS ADDRESS: _____ CITY: _____ HOW LONG: _____

HOUSE/APT.# ___ RENT/BUY TRAILER LOT/HOTEL ROOM ___ PHONE NUMBER: _____

LIVE WITH: Mother

SEX:* M RACE:* W AGE:* [redacted] DATE OF BIRTH:* [redacted] U.S. CITIZEN: Yes

PLACE OF BIRTH:* Chicago Hgts HEIGHT:* 5'5" WEIGHT:* 295

HAIR:* Red EYES:* Hazel GLASSES: Yes BUILD:* Hvy COMPLEXION:* Fair

ATTIRE: Guessa / Blue pants Blue-Wht. Shirt Blue Jacket

DISTINGUISHING MARKS/SCARS: None

OPERATION SCARS: None TATTOOS: None

SOCIAL SECURITY #:* [redacted] DRIVER'S LICENSE #: [redacted]

CURRENT ARREST DATA

DATE ARRESTED:* March 29, 1974 TIME:* 2340 hrs LOCATION:* 259 E. 22nd St. Chicago Hg

AGENTS: [redacted] OTHER OFFICERS: _____

CHARGE ON WARRANT: _____

OTHER CHARGES: Gambling Chap. 38-28-1a1

CONSTITUTIONAL RIGHTS GIVEN: YES ___ NO ✓ BY: _____ TIME: _____

DEFENDANT CO-OPERATIVE: Yes RESISTED ARREST:* YES ___ NO ✓ WEAPONS: None

DEFENDANT TRANSPORTED TO:* Ill. State BY: [redacted] TIME: _____

FINGERPRINT CARDS SUBMITTED TO FBI AND BCI BY: _____

LEADS & NCIC CHECKED BY: [redacted] Neg. Results

INTERVIEWED BY: N/A TIME COMPLETED: _____

WITNESS: _____

Pg 1
+2

74B 0158

ILLINOIS BUREAU OF INVESTIGATION

EMPLOYER: Unemployed ADDRESS:

OCCUPATION: Retired LENGTH OF EMPLOYMENT:

PREVIOUS EMPLOYER: Regal Vending ADDRESS: Grant St. Chgo. Hgts.

NOTIFY FOR DEATH OR INJURY: [redacted] b6 b7C

MARITAL STATUS: S Single DATES MARRIED: PLACES:

TIMES MARRIED: DATES DIVORCED: PLACES:

SPOUSE: ADDRESS:

DOB: WORKS AT: MAIDEN NAME:

PREVIOUS SPOUSE: ADDRESS:

PREVIOUS SPOUSE: ADDRESS:

FATHER: Frank [redacted] ADDRESS: Died Aug 1962 (or date and place deceased)

MOTHER: Louisa [redacted] ADDRESS: 149 E. 25th St. Chicago Hgts

FATHER-IN-LAW: ADDRESS:

SISTERS AND BROTHERS: [redacted]

Bro. ADDRESS: Steger, Ill.

Bro. ADDRESS: So. Chicago Hgts, Ill.

Sister ADDRESS: Chicago Hgts, Ill.

" ADDRESS: Steger, Ill.

ADDRESS: Steger, Ill.

ADDRESS:

ADDRESS:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

GIRL/BOY FRIEND: ADDRESS:

AUTOMOBILE YEAR: None MAKE: MODEL: COLOR: LIC.#

AUTOMOBILE YEAR: MAKE: MODEL: COLOR: LIC.#

CHARGE ACCTS/CREDIT CARDS:

COLLEGE ATTENDED: 1 Yr. Passaic State Jr. HIGH SCHOOL ATTENDED: Bloom HS.

READ: ✓ WRITE: ✓ HEALTH: Good VISIBLE INJURIES: None

ARE YOU A REGISTERED VOTER? Yes WHERE? Chicago Hgts

MILITARY SERVICE: BRANCH: N/A DATE: RANK ATTANINED:

JOB ASSIGNMENT: TYPE OF DISCHARGE:

LENGTH OF SERVICE: SERIAL NUMBER:

IBI NUMBER: 74B0158

SUBJECT: [redacted] b6 b7C

ARE YOU DOING BUSINESS AS A PARTNERSHIP? N/A

BUSINESS NAME:

BUSINESS ADDRESS:

PARTNERS:

ARE YOU DOING BUSINESS AS A SOLE PROPRIETORSHIP? N/A

BUSINESS NAME:

BUSINESS ADDRESS:

ARE YOU AN OFFICER, DIRECTOR, OR PRINCIPAL STOCKHOLDER IN ANY CORPORATION? N/A

FULL NAME OF CORPORATION:

PAID PROPERTY TAX: N/A COUNTY: NAME:

COUNTY: NAME:

PAID PERSONAL TAX: N/A COUNTY: NAME:

WHERE DO YOU BANK? Refused

WHAT TYPE OF ACCOUNT?

WHERE DO YOU HAVE LOANS OUTSTANDING? None

CASH WITH YOU: CASH IN SAFE DEPOSIT BOXES, HOME, OR OTHER: AT:

ARE YOU A UNION MEMBER? N/A LOCAL #:

WHO IS YOUR ATTORNEY?

DO YOU WISH TO MAKE PHONE CALLS? Yes NAME: NUMBER:

PREVIOUS ARRESTS:

DATE	CHARGE	CO-DEFENDANTS	AGENCY	DISPOSITION
1972	Gambling		Chgo. Hgts P.D.	SOL

IN REFORMATORY? No WHEN: WHERE: WHY:

IN PENITENTIARY? No WHEN: WHERE: WHY:

IN MENTAL HOSPITAL? No WHEN: WHERE: WHY:

ON PROBATION? No WHEN: WHERE: WHY:

ON PAROLE? No WHEN: WHERE: WHY:

NARCOTIC/DANGEROUS DRUG DATA

ADDICTED/HABITUATED: No DRUGS USED: FIRST USED:

YEARS USED: SOURCE OF DRUG:

DRUG ASSOCIATES:

PREVIOUS DRUG ARREST: YEAR: DISPOSITION:

PROBATION: PAROLE: OFFICER: TESTING PROGRAM:

CURES ATTEMPTED: FED: STATE: COUNTY:

LENGTH OF COMMITTMENT:

REMARKS:

A-15 — PART I
5/72

ILLINOIS BUREAU OF INVESTIGATION

ARREST:_____ INFORMATION:_____ REPORT.

IBI NUMBER: 74B0158 ARREST NUMBER: 125 C/S NUMBER:_____

DATE: C/S NAME:_____

INTERVIEW BEGAN:_____ a.m. p.m.

DESCRIPTION & PERSONAL DATA

FULL NAME: [redacted] NICKNAME: NONE b6 b7C

OTHER NAMES USED:_____ OTHER MARRIED NAMES:_____

MAIDEN NAME:_____

ADDRESS: [redacted] CITY: [redacted] IND. HOW LONG: 20 YRS

HOUSE/APT.#___ RENT/BUY TRAILER LOT/HOTEL ROOM___ PHONE NUMBER: [redacted]

PREVIOUS ADDRESS: BLOOMINGTON, INDIANA CITY:_____ HOW LONG:_____

HOUSE/APT.#___ RENT/BUY TRAILER LOT/HOTEL ROOM / PHONE NUMBER:_____

LIVE WITH: WIFE

SEX:* M RACE:* W AGE:* [redacted] DATE OF BIRTH: [redacted] U.S. CITIZEN: YES

PLACE OF BIRTH:* [redacted] HEIGHT:* 5'9" WEIGHT:* 150

HAIR:* BN EYES:* GRY GLASSES: YES BUILD:* SLENDER COMPLEXION:* FAIR

ATTIRE: CASUAL

DISTINGUISHING MARKS/SCARS: NO

OPERATION SCARS: APPENDICUME TATTOOS:

SOCIAL SECURITY #:* [redacted] DRIVER'S LICENSE #: [redacted]

CURRENT ARREST DATA

DATE ARRESTED:* 3/29/74 TIME:*_____ LOCATION:*_____

AGENTS: [redacted] OTHER OFFICERS: FBI & CPD

CHARGE ON WARRANT:_____

OTHER CHARGES:_____

CONSTITUTIONAL RIGHTS GIVEN: YES / NO___ BY:_____ TIME:_____

DEFENDANT CO-OPERATIVE: YES RESISTED ARREST:* YES___ NO X WEAPONS: NONE

DEFENDANT TRANSPORTED TO:* IRI BY: [redacted] TIME: 12:30 AM

FINGERPRINT CARDS SUBMITTED TO FBI AND BCI BY:_____

LEADS & NCIC CHECKED BY:_____

INTERVIEWED BY: [redacted] TIME COMPLETED: 1:30 AM

WITNESS: [redacted]

7460158

ILLINOIS BUREAU OF INVESTIGATION

EMPLOYER: SELF-EMPLOYED ADDRESS: 2912 LAPORTE ST., HIGHLAND, IN.

OCCUPATION: BUILDING CONTRACTOR LENGTH OF EMPLOYMENT: 12 YRS.

PREVIOUS EMPLOYER: INLAND STEEL ADDRESS: EAST CHICAGO, IND.

NOTIFY FOR DEATH OR INJURY:

MARITAL STATUS: MARRIED DATES MARRIED: PLACES:

TIMES MARRIED: DATES DIVORCED: PLACES:

SPOUSE: [redacted] ADDRESS: [redacted] IND. b6 b7C

DOB: [redacted] WORKS AT: NONE MAIDEN NAME:

PREVIOUS SPOUSE: DNA ADDRESS:

PREVIOUS SPOUSE: ADDRESS:

FATHER: ADDRESS:

(or date and place deceased)

MOTHER: ADDRESS:

FATHER-IN-LAW: ADDRESS:

SISTERS AND

BROTHERS: ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

GIRL/BOY FRIEND: ADDRESS:

AUTOMOBILE YEAR: 73 MAKE: FORD MODEL: LTD COLOR: W/BN LIC.# UNKNOWN

AUTOMOBILE YEAR: MAKE: MODEL: COLOR: LIC.#

CHARGE ACCTS/CREDIT CARDS: UNITED AIR LINES

COLLEGE ATTENDED: INDIANA UNIV. HIGH SCHOOL ATTENDED: BLOOMINGTON - INDIANA

READ: WRITE: HEALTH: VISIBLE INJURIES:

ARE YOU A REGISTERED VOTER? YES WHERE? HIGHLAND, IND.

MILITARY SERVICE: BRANCH: NAVY DATE: 42-45 RANK ATTANINED: CM 1ST CLASS

JOB ASSIGNMENT: TYPE OF DISCHARGE: HONORABLE

LENGTH OF SERVICE: SERIAL NUMBER: [redacted]

FBI NUMBER: 145 615 K

SUBJECT: _____

ARE YOU DOING BUSINESS AS A PARTNERSHIP? NO

BUSINESS NAME: KEY STONE CONSTRICTION

BUSINESS ADDRESS: SAME AS RESIDENCE

PARTNERS: NONE

ARE YOU DOING BUSINESS AS A SOLE PROPRIETORSHIP? _____

BUSINESS NAME: _____

BUSINESS ADDRESS: _____

ARE YOU AN OFFICER, DIRECTOR, OR PRINCIPAL STOCKHOLDER IN ANY CORPORATION? _____

FULL NAME OF CORPORATION: _____

PAID PROPERTY TAX: _____ COUNTY: _____ NAME: _____

COUNTY: _____ NAME: _____

PAID PERSONAL TAX: _____ COUNTY: _____ NAME: _____

WHERE DO YOU BANK? _____

WHAT TYPE OF ACCOUNT? _____

WHERE DO YOU HAVE LOANS OUTSTANDING? _____

CASH WITH YOU: $28.00 CASH IN SAFE DEPOSIT BOXES, HOME, OR OTHER: _____ AT: _____

ARE YOU A UNION MEMBER? _____ LOCAL #: _____

WHO IS YOUR ATTORNEY? _____

DO YOU WISH TO MAKE PHONE CALLS? _____ NAME: _____ NUMBER: _____

PREVIOUS ARRESTS:

DATE	CHARGE	CO-DEFENDANTS	AGENCY	DISPOSITION
DNA				

IN REFORMATORY? NO WHEN: _____ WHERE: _____ WHY: _____

IN PENITENTIARY? NO WHEN: _____ WHERE: _____ WHY: _____

IN MENTAL HOSPITAL? NO WHEN: _____ WHERE: _____ WHY: _____

ON PROBATION? _____ WHEN: _____ WHERE: _____ WHY: _____

ON PAROLE? _____ WHEN: _____ WHERE: _____ WHY: _____

NARCOTIC/DANGEROUS DRUG DATA

ADDICTED/HABITUATED: _____ DRUGS USED: NONE FIRST USED: _____

YEARS USED: _____ SOURCE OF DRUG: _____

DRUG ASSOCIATES: _____

PREVIOUS DRUG ARREST: _____ YEAR: _____ DISPOSITION: _____

PROBATION: _____ PAROLE: _____ OFFICER: _____ TESTING PROGRAM: _____

CURES ATTEMPTED: FED: _____ STATE: _____ COUNTY: _____

LENGTH OF COMMITTMENT: _____

REMARKS: _____

A-15 — PART I
5/72

ILLINOIS BUREAU OF INVESTIGATION

ARREST: ✓ INFORMATION: _____ REPORT.

IBI NUMBER: 7480158 ARREST NUMBER: [illegible] C/S NUMBER: _____
C/S NAME: _____
DATE: 3/30/74
INTERVIEW BEGAN: 0045 a.m. p.m.

DESCRIPTION & PERSONAL DATA

FULL NAME: [redacted] NICKNAME: N/A
OTHER NAMES USED: None OTHER MARRIED NAMES: /
MAIDEN NAME: /
ADDRESS: [redacted] CITY: Chicago Hgts HOW LONG: 6-7 yrs
HOUSE/APT.# ___ RENT/BUY TRAILER LOT/HOTEL ROOM ___ PHONE NUMBER: _____
PREVIOUS ADDRESS: _____ CITY: _____ HOW LONG: _____
HOUSE/APT.# ___ RENT/BUY TRAILER LOT/HOTEL ROOM ___ PHONE NUMBER: _____
LIVE WITH: _____
SEX: *M RACE: *W AGE: * DATE OF BIRTH: [redacted] U.S. CITIZEN: YES
PLACE OF BIRTH: [redacted] HEIGHT: *5'7" WEIGHT: *170
HAIR: *BRN EYES: *BLUE GLASSES: NO BUILD: *HEAVY COMPLEXION: *RUDDY
ATTIRE: CASUAL T-SHIRT SLACKS
DISTINGUISHING MARKS/SCARS: NONE
OPERATION SCARS: NONE TATTOOS: _____
SOCIAL SECURITY #: [redacted] DRIVER'S LICENSE # [redacted]

CURRENT ARREST DATA

DATE ARRESTED: *3/30/74 TIME: * LOCATION: *259 E. 22nd St.
AGENTS: [redacted] OTHER OFFICERS: CPD VCD & FBI
CHARGE ON WARRANT: GAMBLING SEARCH WARRANT
OTHER CHARGES: _____
CONSTITUTIONAL RIGHTS GIVEN: YES ✓ NO ___ BY [redacted] TIME: 0056
DEFENDANT CO-OPERATIVE: YES RESISTED ARREST: * YES ___ NO ✓ WEAPONS: NONE
DEFENDANT TRANSPORTED TO: *IBI BY: [redacted] TIME: 0040
FINGERPRINT CARDS SUBMITTED TO FBI AND BCI BY: _____
LEADS & NCIC CHECKED BY: _____
INTERVIEWED BY: [redacted] TIME COMPLETED: 0105
WITNESS: _____

ILLINOIS BUREAU OF INVESTIGATION

EMPLOYER: PARK FOREST AUTO SALES ADDRESS: 2003 HILLVIEW, C.H
OCCUPATION: SALESMAN LENGTH OF EMPLOYMENT: 3+
PREVIOUS EMPLOYER: BURT WEIMAN FORD ADDRESS: 3500 N. ASHLAND
NOTIFY FOR DEATH OR INJURY: MRS. [redacted] (MOTHER) b6 b7C
MARITAL STATUS: SEPARATED DATES MARRIED: Refused PLACES:
TIMES MARRIED: 3 DATES DIVORCED: PLACES:
SPOUSE: ADDRESS:
DOB: WORKS AT: MAIDEN NAME:
PREVIOUS SPOUSE: ADDRESS:
PREVIOUS SPOUSE: ADDRESS:
FATHER: ADDRESS:
MOTHER: MRS [redacted] ADDRESS: (or date and place deceased)
FATHER-IN-LAW: ADDRESS:
SISTERS AND BROTHERS: Refused ADDRESS:
ADDRESS:
ADDRESS:
ADDRESS:
ADDRESS:
ADDRESS:
ADDRESS:

CHILDREN: AGE: CHILDREN: AGE:
CHILDREN: AGE: CHILDREN: AGE:
CHILDREN: AGE: CHILDREN: AGE:
CHILDREN: AGE: CHILDREN: AGE:
GIRL/BOY FRIEND: ADDRESS:
AUTOMOBILE YEAR: MAKE: MODEL: COLOR: LIC.#
AUTOMOBILE YEAR: MAKE: MODEL: COLOR: LIC.#
CHARGE ACCTS/CREDIT CARDS:
COLLEGE ATTENDED: HIGH SCHOOL ATTENDED:
READ: WRITE: HEALTH: VISIBLE INJURIES:
ARE YOU A REGISTERED VOTER? WHERE? aug 52 - 0245
MILITARY SERVICE: BRANCH: ARMY DATE: Apl 47 - 0348 RANK ATTANINED: PFC
JOB ASSIGNMENT: TYPE OF DISCHARGE: Honorable
LENGTH OF SERVICE: SERIAL NUMBER [redacted]

IBI NUMBER:

SUBJECT:

ARE YOU DOING BUSINESS AS A PARTNERSHIP? Refused

BUSINESS NAME:

BUSINESS ADDRESS:

PARTNERS:

ARE YOU DOING BUSINESS AS A SOLE PROPRIETORSHIP?

BUSINESS NAME:

BUSINESS ADDRESS:

ARE YOU AN OFFICER, DIRECTOR, OR PRINCIPAL STOCKHOLDER IN ANY CORPORATION?

FULL NAME OF CORPORATION:

PAID PROPERTY TAX:_____ COUNTY:_____ NAME:_____

COUNTY:_____ NAME:_____

PAID PERSONAL TAX:_____ COUNTY:_____ NAME:_____

WHERE DO YOU BANK?

WHAT TYPE OF ACCOUNT?

WHERE DO YOU HAVE LOANS OUTSTANDING?

CASH WITH YOU:_____ CASH IN SAFE DEPOSIT BOXES, HOME, OR OTHER:_____ AT:_____

ARE YOU A UNION MEMBER?_____ LOCAL #:

WHO IS YOUR ATTORNEY?

DO YOU WISH TO MAKE PHONE CALLS?_____ NAME:_____ NUMBER:_____

PREVIOUS ARRESTS:

DATE	CHARGE	CO-DEFENDANTS	AGENCY	DISPOSITION
Yes				

IN REFORMATORY?_____ WHEN:_____ WHERE:_____ WHY:_____

IN PENITENTIARY? Yes WHEN:_____ WHERE:_____ WHY:_____

IN MENTAL HOSPITAL?_____ WHEN:_____ WHERE:_____ WHY:_____

ON PROBATION?_____ WHEN:_____ WHERE:_____ WHY:_____

ON PAROLE?_____ WHEN:_____ WHERE:_____ WHY:_____

NARCOTIC/DANGEROUS DRUG DATA

ADDICTED/HABITUATED: NO DRUGS USED: NONE FIRST USED:_____

YEARS USED:_____ SOURCE OF DRUG:

DRUG ASSOCIATES:

PREVIOUS DRUG ARREST:_____ YEAR:_____ DISPOSITION:_____

PROBATION:_____ PAROLE:_____ OFFICER:_____ TESTING PROGRAM:_____

CURES ATTEMPTED: FED:_____ STATE:_____ COUNTY:_____

LENGTH OF COMMITTMENT:_____

REMARKS:

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5/72

ILLINOIS BUREAU OF INVESTIGATION

ARREST:_____ INFORMATION:_____ REPORT.

IBI NUMBER: 74B0158 ARREST NUMBER: 1296 C/S NUMBER:_____
DATE: C/S NAME:_____
INTERVIEW BEGAN:_____ a.m. p.m.

DESCRIPTION & PERSONAL DATA

FULL NAME: [redacted] NICKNAME:_____ b6 b7C
OTHER NAMES USED:_____ OTHER MARRIED NAMES:_____
MAIDEN NAME:_____
ADDRESS:* [redacted] CITY: CHICAGO HEIGHTS HOW LONG: 15 YEARS
HOUSE/APT.#___ RENT/BUY TRAILER LOT/HOTEL ROOM___ PHONE NUMBER: [redacted]
PREVIOUS ADDRESS: [redacted] CITY: CHICAGO HEIGHTS HOW LONG:_____
HOUSE/APT.#___ RENT/BUY TRAILER LOT/HOTEL ROOM___ PHONE NUMBER:_____
LIVE WITH:_____
SEX:* M RACE:* W AGE: [redacted] DATE OF BIRTH:* [redacted] U.S. CITIZEN: YES
PLACE OF BIRTH:* CHICAGO HEIGHTS HEIGHT:* 6'2" WEIGHT:* 175
HAIR:* RED EYES:* BL GLASSES: YES BUILD:* SLENDER COMPLEXION:* FAIR
ATTIRE: SUIT + TIE
DISTINGUISHING MARKS/SCARS: NO
OPERATION SCARS: HERNIA — TATTOOS:_____
SOCIAL SECURITY #:* [redacted] DRIVER'S LICENSE #: [redacted]

CURRENT ARREST DATA

DATE ARRESTED:* 3/29/74 TIME:* LOCATION:*
AGENTS: [redacted] OTHER OFFICERS: FBI + CPD
CHARGE ON WARRANT:_____
OTHER CHARGES: GAMBLING
CONSTITUTIONAL RIGHTS GIVEN: YES___ NO___ BY:_____ TIME:_____
DEFENDANT CO-OPERATIVE:_____ RESISTED ARREST:* YES___ NO___ WEAPONS:_____
DEFENDANT TRANSPORTED TO:* BY:_____ TIME:_____
FINGERPRINT CARDS SUBMITTED TO FBI AND BCI BY:_____
LEADS & NCIC CHECKED BY:_____
INTERVIEWED BY: [redacted] TIME COMPLETED: 1:45 AM
WITNESS: [redacted]

SUBJECT: 74B0158

ILLINOIS BUREAU OF INVESTIGATION

EMPLOYER: SELF-EMPLOYED ADDRESS: 1330 WASHINGTON CHGO. HEIGHTS

OCCUPATION: CONSTRUCTION BROKER LENGTH OF EMPLOYMENT: 30+ YRS.

PREVIOUS EMPLOYER: ARMY ADDRESS:

NOTIFY FOR DEATH OR INJURY:

MARITAL STATUS: MARRIED DATES MARRIED: 1941 PLACES:

TIMES MARRIED: ONCE DATES DIVORCED: PLACES:

SPOUSE: [redacted] ADDRESS: [redacted], CHGO. HEIGHTS b6 b7C

DOB: [redacted] WORKS AT: NONE MAIDEN NAME: [redacted]

PREVIOUS SPOUSE: ADDRESS:

PREVIOUS SPOUSE: DNA ADDRESS:

FATHER: ADDRESS:

(or date and place deceased)

MOTHER: ADDRESS:

FATHER-IN-LAW: ADDRESS:

SISTERS AND

BROTHERS: ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

GIRL/BOY FRIEND: ADDRESS:

AUTOMOBILE YEAR: 1974 MAKE: BUICK MODEL: S.W. COLOR: GN LIC.# [redacted]

AUTOMOBILE YEAR: 1969 MAKE: MALIBU MODEL: COLOR: LIC.# [redacted]

CHARGE ACCTS/CREDIT CARDS: NONE

COLLEGE ATTENDED: NONE HIGH SCHOOL ATTENDED: NONE

READ: WRITE: HEALTH: VISIBLE INJURIES:

ARE YOU A REGISTERED VOTER? YES WHERE? CHICAGO HEIGHTS

MILITARY SERVICE: BRANCH: ARMY DATE: RANK ATTANINED: PRV.

JOB ASSIGNMENT: ENGINEERS TYPE OF DISCHARGE: MEDICAL

LENGTH OF SERVICE: 1 1/2 YR. SERIAL NUMBER: [redacted]

SUBJECT: _____

ARE YOU DOING BUSINESS AS A PARTNERSHIP? No

BUSINESS NAME: _____

BUSINESS ADDRESS: _____

PARTNERS: _____

ARE YOU DOING BUSINESS AS A SOLE PROPRIETORSHIP? _____

BUSINESS NAME: D.B.A. ALL TYPES CONSTRUCTION

BUSINESS ADDRESS: 1330 WASHINGTON, CHGO. HEIGHTS

ARE YOU AN OFFICER, DIRECTOR, OR PRINCIPAL STOCKHOLDER IN ANY CORPORATION? OWNER

FULL NAME OF CORPORATION: DNA

PAID PROPERTY TAX: _____ COUNTY: _____ NAME: _____

COUNTY: _____ NAME: _____

PAID PERSONAL TAX: _____ COUNTY: _____ NAME: _____

WHERE DO YOU BANK? CHICAGO HEIGHTS NATIONAL BANK

WHAT TYPE OF ACCOUNT? MORTGAGE

WHERE DO YOU HAVE LOANS OUTSTANDING? SEE ABOVE

CASH WITH YOU: $185.00 CASH IN SAFE DEPOSIT BOXES, HOME, OR OTHER: _____ AT: _____

ARE YOU A UNION MEMBER? NO LOCAL #: _____

WHO IS YOUR ATTORNEY? NONE

DO YOU WISH TO MAKE PHONE CALLS? _____ NAME: _____ NUMBER: _____

PREVIOUS ARRESTS:

DATE	CHARGE	CO-DEFENDANTS	AGENCY	DISPOSITION
	DNA			

IN REFORMATORY? NO WHEN: _____ WHERE: _____ WHY: _____

IN PENITENTIARY? No WHEN: _____ WHERE: _____ WHY: _____

IN MENTAL HOSPITAL? NO WHEN: _____ WHERE: _____ WHY: _____

ON PROBATION? _____ WHEN: _____ WHERE: _____ WHY: _____

ON PAROLE? _____ WHEN: _____ WHERE: _____ WHY: _____

NARCOTIC/DANGEROUS DRUG DATA

ADDICTED/HABITUATED: _____ DRUGS USED: _____ FIRST USED: _____

YEARS USED: _____ SOURCE OF DRUG: _____

DRUG ASSOCIATES: _____

PREVIOUS DRUG ARREST: DNA YEAR: _____ DISPOSITION: _____

PROBATION: _____ PAROLE: _____ OFFICER: _____ TESTING PROGRAM: _____

CURES ATTEMPTED: FED: _____ STATE: _____ COUNTY: _____

LENGTH OF COMMITTMENT: _____

REMARKS: _____

A-5 — PART I
5/72

ILLINOIS BUREAU OF INVESTIGATION

ARREST: X INFORMATION: _____ REPORT.

IBI NUMBER: 7480158 ARREST NUMBER: 1272 C/S NUMBER: _____

DATE: C/S NAME: _____

INTERVIEW BEGAN: 0110 a.m.

DESCRIPTION & PERSONAL DATA

FULL NAME: FRANK A. VALENTINO NICKNAME: NONE

OTHER NAMES USED: DNA OTHER MARRIED NAMES: DNA

MAIDEN NAME: DNA

ADDRESS: * 158 West 27TH Place CITY: So. Chgo Hts HOW LONG: 4 YRS

HOUSE/APT.# ___ RENT/BUY TRAILER LOT/HOTEL ROOM ___ PHONE NUMBER: SE4-8364

PREVIOUS ADDRESS: 157 East 23RD Chgo Hts CITY: Chgo. Hts HOW LONG: 55 YRS

HOUSE/APT.# ___ RENT/BUY TRAILER LOT/HOTEL ROOM PHONE NUMBER: _____

LIVE WITH: Wife — [redacted] b6 b7C

SEX: * M RACE: * W AGE: 65 DATE OF BIRTH: * 2-4-1908 U.S. CITIZEN: YES

PLACE OF BIRTH: * NYC HEIGHT: * 5'5" WEIGHT: * 205

HAIR: * GRAY EYES: * BRN GLASSES: YES BUILD: * HVY COMPLEXION: * MED

ATTIRE: DK. JACKET - BLU SHIRTS - BLUE PANTS

DISTINGUISHING MARKS/SCARS: NONE

OPERATION SCARS: NONE TATTOOS: NONE

SOCIAL SECURITY #: 358-07-6277 DRIVER'S LICENSE #: ~~I~~ V453-2610-8117

CURRENT ARREST DATA

DATE ARRESTED: * 3/29/74 TIME: * 2350 hrs LOCATION: * 259 East 22ND ST

AGENTS: [redacted] OTHER OFFICERS: [redacted]

CHARGE ON ~~WARRANT~~: Gambling — Complaint

OTHER CHARGES: NONE

CONSTITUTIONAL RIGHTS GIVEN: (YES) NO ___ BY [redacted] TIME: 0110

DEFENDANT CO-OPERATIVE: YES RESISTED ARREST: * YES ___ NO ✓ WEAPONS: NONE

DEFENDANT TRANSPORTED TO: * CPD BY: [redacted] TIME: 0200

FINGERPRINT CARDS SUBMITTED TO FBI AND BCI BY: [redacted]

LEADS & NCIC CHECKED BY:

INTERVIEWED BY: [redacted] TIME COMPLETED: 0145

WITNESS: _____

A-15 — PART II
5/72

ID NUMBER: _____
SUBJECT: _____

ILLINOIS BUREAU OF INVESTIGATION

EMPLOYER: Valentino's Restaurant ADDRESS: 3130 Chgo Rd. So Chgo Hts
OCCUPATION: owner LENGTH OF EMPLOYMENT: 30 years
PREVIOUS EMPLOYER: Brick Layer ADDRESS: DNA
NOTIFY FOR DEATH OR INJURY: [redacted] b6 b7C
MARITAL STATUS: Married DATES MARRIED: 9/18/57 PLACES: Chgo Hts
TIMES MARRIED: One DATES DIVORCED: DNA PLACES: _____
SPOUSE: [redacted] ADDRESS: 158 27th Place
DOB [redacted] WORKS AT: Valentino Rest MAIDEN NAME: [redacted]
PREVIOUS SPOUSE: DNA ADDRESS: _____
PREVIOUS SPOUSE: DNA ADDRESS: _____
FATHER: Carmen ADDRESS: _____ (or date and place deceased)
MOTHER: Maria ADDRESS: _____
FATHER-IN-LAW: Joseph Vinditti ADDRESS: _____
SISTERS AND BROTHERS: [redacted] ADDRESS: Chgo Hts
ADDRESS: "
ADDRESS: _____
ADDRESS: _____
ADDRESS: _____
ADDRESS: _____
ADDRESS: _____

CHILDREN: [redacted] AGE: [redacted] CHILDREN: _____ AGE: _____
CHILDREN: [redacted] AGE: _____ CHILDREN: _____ AGE: _____
CHILDREN: _____ AGE: _____ CHILDREN: _____ AGE: _____
CHILDREN: _____ AGE: _____ CHILDREN: _____ AGE: _____
GIRL/BOY FRIEND: DNA ADDRESS: _____
AUTOMOBILE YEAR: 67 MAKE: Buick MODEL: 4DR COLOR: Gold LIC.# [illegible]
AUTOMOBILE YEAR: _____ MAKE: _____ MODEL: _____ COLOR: _____ LIC.# _____
CHARGE ACCTS/CREDIT CARDS: None
COLLEGE ATTENDED: DNA HIGH SCHOOL ATTENDED: DNA
READ: ✓ WRITE: ✓ HEALTH: Heart VISIBLE INJURIES: None
ARE YOU A REGISTERED VOTER? Yes WHERE? So Chgo Hts
MILITARY SERVICE: BRANCH: DNA DATE: _____ RANK ATTANINED: _____
JOB ASSIGNMENT: DNA TYPE OF DISCHARGE: _____
LENGTH OF SERVICE: _____ SERIAL NUMBER: _____

VTNF 4/3974284653

IBI NUMBER:

SUBJECT: FRANK A VALENTINO

ARE YOU DOING BUSINESS AS A PARTNERSHIP? NO

BUSINESS NAME: Valentino

BUSINESS ADDRESS:

PARTNERS: NO

ARE YOU DOING BUSINESS AS A SOLE PROPRIETORSHIP? Yes

BUSINESS NAME: ~~Same~~ VALENTINO'S RESTAURANT

BUSINESS ADDRESS: 3130 Chgo Rd. So Chgo Hts

ARE YOU AN OFFICER, DIRECTOR, OR PRINCIPAL STOCKHOLDER IN ANY CORPORATION? NO

FULL NAME OF CORPORATION:

PAID PROPERTY TAX: Y COUNTY: Cook NAME:

COUNTY: NAME:

PAID PERSONAL TAX: NO COUNTY: NAME:

WHERE DO YOU BANK? So Chgo Hts - Citizens Federal - Fed S+L on Weston

WHAT TYPE OF ACCOUNT? Savings

WHERE DO YOU HAVE LOANS OUTSTANDING? $4500 Mortgage

CASH WITH YOU: 765.21 CASH IN SAFE DEPOSIT BOXES, HOME, OR OTHER: Refuses AT:

ARE YOU A UNION MEMBER? NO LOCAL #:

WHO IS YOUR ATTORNEY? None Known

DO YOU WISH TO MAKE PHONE CALLS? NAME: Gerry NUMBER: SK5-6377

PREVIOUS ARRESTS:

DATE	CHARGE	CO-DEFENDANTS	AGENCY	DISPOSITION
1931	Bank Robbery			
	DUI Gambling			

IN REFORMATORY? WHEN: WHERE: WHY:

IN PENITENTIARY? Yes WHEN: 1931-37 WHERE: Pendleton Ind WHY:

IN MENTAL HOSPITAL? WHEN: WHERE: WHY:

ON PROBATION? WHEN: WHERE: WHY:

ON PAROLE? Yes WHEN: 1937-42 WHERE: 63 & 23rd - Chgo IL WHY:

NARCOTIC/DANGEROUS DRUG DATA

ADDICTED/HABITUATED: DRUGS USED: FIRST USED:

~~YEARS~~ USED: SOURCE OF DRUG:

DRUG ASSOCIATES:

PREVIOUS DRUG ARREST: YEAR: DISPOSITION:

PROBATION: PAROLE: OFFICER: TESTING PROGRAM:

CURES ATTEMPTED: FED: STATE: COUNTY:

LENGTH OF COMMITTMENT:

REMARKS:

18 every 1/2 hours

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5/72

(W)

ILLINOIS BUREAU OF INVESTIGATION

ARREST: X INFORMATION: _____ REPORT.

IBI NUMBER: 7460158 ARREST NUMBER: 1593 C/S NUMBER: _____

C/S NAME: _____

DATE: MARCH 29, 1974

INTERVIEW BEGAN: 11:51 a.m. (p.m.)

DESCRIPTION & PERSONAL DATA

FULL NAME: [redacted] NICKNAME: _____ b6 b7C

OTHER NAMES USED: [redacted] OTHER MARRIED NAMES: _____

MAIDEN NAME: _____

ADDRESS:* [redacted] CITY: [redacted] HOW LONG: 1 YEAR

HOUSE/APT.# ___ RENT/BUY TRAILER LOT/HOTEL ROOM ___ PHONE NUMBER: REFUSED

PREVIOUS ADDRESS: [redacted] CITY: [redacted] HOW LONG: _____

HOUSE/APT.# ___ RENT/BUY TRAILER LOT/HOTEL ROOM ___ PHONE NUMBER: _____

LIVE WITH: FATHER

SEX:* M RACE:* W AGE:* [redacted] DATE OF BIRTH:* [redacted] U.S. CITIZEN: YES

PLACE OF BIRTH:* CHICAGO HEIGHT:* 6'2" WEIGHT:* 200

HAIR:* BRN EYES:* BRN GLASSES: NO BUILD:* MED COMPLEXION:* _____

ATTIRE: _____

DISTINGUISHING MARKS/SCARS: NONE

OPERATION SCARS: NONE TATTOOS: NONE

SOCIAL SECURITY #:* [redacted] DRIVER'S LICENSE #: [redacted]

CURRENT ARREST DATA

DATE ARRESTED:* 3-29-74 TIME:* 2345 LOCATION:* 259 E. 22nd, CHICAGO HEIGHTS

AGENTS: [redacted] C.I.D. OTHER OFFICERS: F.B.I., C.P.D.

CHARGE ON WARRANT: GAMBLING

OTHER CHARGES: _____

CONSTITUTIONAL RIGHTS GIVEN: YES X NO ___ BY: [redacted] TIME: 2345 HRS

DEFENDANT CO-OPERATIVE: YES RESISTED ARREST:* YES ___ NO X WEAPONS: NO

DEFENDANT TRANSPORTED TO:* F.B.I. BY: [redacted] TIME: 0005 HRS

FINGERPRINT CARDS SUBMITTED TO FBI AND BCI BY: IBI

LEADS & NCIC CHECKED BY: I.B.I.

INTERVIEWED BY: S/A [redacted] TIME COMPLETED: _____

WITNESS: S/A

1801
+2

SUBJECT: LINDA [illegible]

ILLINOIS BUREAU OF INVESTIGATION

EMPLOYER: NONE ADDRESS:

OCCUPATION: LABORER LENGTH OF EMPLOYMENT:

PREVIOUS EMPLOYER: DENNIS TRUCKING ADDRESS: SOUTH HOLLAND

NOTIFY FOR DEATH OR INJURY: MOTHER FATHER

MARITAL STATUS: SINGLE DATES MARRIED: 1970 PLACES: CROWN POINT

TIMES MARRIED: 1 DATES DIVORCED: 1973 PLACES:

SPOUSE: — ADDRESS: —

DOB: WORKS AT: — MAIDEN NAME:

PREVIOUS SPOUSE: [redacted] ADDRESS: HIGHLAND IND b6 b7C

PREVIOUS SPOUSE: [redacted] ADDRESS:

FATHER: [redacted] ADDRESS: [redacted]
(or date and place deceased)

MOTHER: [redacted] ADDRESS: UNKNOWN

FATHER-IN-LAW: — ADDRESS:

SISTERS AND
BROTHERS: N/A ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

CHILDREN: N/A AGE: CHILDREN: AGE:

CHILDREN: NO AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

GIRL/BOY FRIEND: ADDRESS:

AUTOMOBILE YEAR: NO MAKE: MODEL: COLOR: LIC.#

AUTOMOBILE YEAR: MAKE: MODEL: COLOR: LIC.#

CHARGE ACCTS/CREDIT CARDS: SUN OIL, SEARS, MASTERCHARGE, J.C. PENNEY, WARD

COLLEGE ATTENDED: NO HIGH SCHOOL ATTENDED: LANSE TECH

READ: X WRITE: X HEALTH: GOOD VISIBLE INJURIES: NO

ARE YOU A REGISTERED VOTER? NO WHERE?

MILITARY SERVICE: BRANCH: NO DATE: RANK ATTANINED:

JOB ASSIGNMENT: N/A TYPE OF DISCHARGE: N/A

LENGTH OF SERVICE: N/A SERIAL NUMBER: N/A

2

SUBJECT: 740158

ARE YOU DOING BUSINESS AS A PARTNERSHIP? NO

BUSINESS NAME: —

BUSINESS ADDRESS: —

PARTNERS: —

ARE YOU DOING BUSINESS AS A SOLE PROPRIETORSHIP? NO

BUSINESS NAME: —

BUSINESS ADDRESS: —

ARE YOU AN OFFICER, DIRECTOR, OR PRINCIPAL STOCKHOLDER IN ANY CORPORATION? NO

FULL NAME OF CORPORATION: —

PAID PROPERTY TAX: No COUNTY: NAME:

COUNTY: NAME:

PAID PERSONAL TAX: No COUNTY: NAME:

WHERE DO YOU BANK? N/A

WHAT TYPE OF ACCOUNT? NONE

WHERE DO YOU HAVE LOANS OUTSTANDING?

CASH WITH YOU: $19.05 CASH IN SAFE DEPOSIT BOXES, HOME, OR OTHER: AT:

ARE YOU A UNION MEMBER? YES LOCAL #: 731 - CHICAGO

WHO IS YOUR ATTORNEY? NO

DO YOU WISH TO MAKE PHONE CALLS? NAME: NUMBER:

PREVIOUS ARRESTS:

DATE	CHARGE	CO-DEFENDANTS	AGENCY	DISPOSITION
	NO			

IN REFORMATORY? NO WHEN: WHERE: WHY:

IN PENITENTIARY? NO WHEN: WHERE: WHY:

IN MENTAL HOSPITAL? NO WHEN: WHERE: WHY:

ON PROBATION? NO WHEN: WHERE: WHY:

ON PAROLE? NO WHEN: WHERE: WHY:

NARCOTIC/DANGEROUS DRUG DATA

ADDICTED/HABITUATED: NO DRUGS USED: NONE FIRST USED:

YEARS USED: SOURCE OF DRUG:

DRUG ASSOCIATES:

PREVIOUS DRUG ARREST: N/A YEAR: DISPOSITION:

PROBATION: PAROLE: OFFICER: TESTING PROGRAM:

CURES ATTEMPTED: FED: STATE: COUNTY:

LENGTH OF COMMITTMENT:

REMARKS:

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5/72

ILLINOIS BUREAU OF INVESTIGATION

ARREST:____ INFORMATION:____ REPORT.

IBI NUMBER: 7480158 ARREST NUMBER: 1231 C/S NUMBER:____

DATE: C/S NAME:____

INTERVIEW BEGAN:____ a.m. p.m.

DESCRIPTION & PERSONAL DATA

FULL NAME: [redacted] NICKNAME: NONE b6 b7C

OTHER NAMES USED: NONE OTHER MARRIED NAMES:____

MAIDEN NAME:____

ADDRESS:* [redacted] CITY: [redacted] HOW LONG: 5 YRS.

HOUSE/APT.#___ RENT/BUY TRAILER LOT/HOTEL ROOM___ PHONE NUMBER: SK5-1908

PREVIOUS ADDRESS: NONE CITY:____ HOW LONG:____

HOUSE/APT.#___ RENT/BUY TRAILER LOT/HOTEL ROOM___ PHONE NUMBER:____

LIVE WITH: ALONE

SEX:* M RACE:* W AGE:* [redacted] DATE OF BIRTH: [redacted] U.S. CITIZEN: YES

PLACE OF BIRTH:* [redacted] HEIGHT:* ____ WEIGHT:* ____

HAIR:* BK EYES:* BRN GLASSES: READING BUILD:* MED. COMPLEXION:* ____

ATTIRE: CASUAL

DISTINGUISHING MARKS/SCARS: NONE

OPERATION SCARS: NONE TATTOOS:____

SOCIAL SECURITY #:* [redacted] DRIVER'S LICENSE #: [redacted]

CURRENT ARREST DATA

DATE ARRESTED:* 3/29/74 TIME:* ____ LOCATION:* 259 E. 22ND, CHGO, Heights

AGENTS: [redacted] + COMPANY OTHER OFFICERS: FBI + CPD

CHARGE ON WARRANT:____

OTHER CHARGES:____

CONSTITUTIONAL RIGHTS GIVEN: YES___ NO___ BY:____ TIME:____

DEFENDANT CO-OPERATIVE: YES RESISTED ARREST:* YES___ NO X WEAPONS: NONE

DEFENDANT TRANSPORTED TO:* IBI BY: [redacted] TIME: 12:30AM

FINGERPRINT CARDS SUBMITTED TO FBI AND BCI BY:____

LEADS & NCIC CHECKED BY:____

INTERVIEWED BY: [redacted] TIME COMPLETED: 1:20 AM

WITNESS: [redacted]

SUBJECT: _____ 748015T

ILLINOIS BUREAU OF INVESTIGATION

EMPLOYER: MERCURY CLEANERS ADDRESS: 45 E. 35th ST. ; STEGER, ILL.

OCCUPATION: OWNER LENGTH OF EMPLOYMENT: 29 YEARS

PREVIOUS EMPLOYER: SERVICE - MARINE CORP. ADDRESS: _____

NOTIFY FOR DEATH OR INJURY: SISTER

MARITAL STATUS: NO SINGLE DATES MARRIED: _____ PLACES: _____

TIMES MARRIED: NONE DATES DIVORCED: _____ PLACES: _____

SPOUSE: DNA ADDRESS: _____

DOB: _____ WORKS AT: _____ MAIDEN NAME: _____

PREVIOUS SPOUSE: _____ ADDRESS: _____

PREVIOUS SPOUSE: _____ ADDRESS: _____

FATHER: _____ ADDRESS: _____ (or date and place deceased)

MOTHER: DECEASED ADDRESS: _____

FATHER-IN-LAW: _____ ADDRESS: _____

SISTERS AND BROTHERS: [redacted] b6 b7C

ADDRESS: [redacted]

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

CHILDREN: _____ AGE: _____ CHILDREN: _____ AGE: _____

CHILDREN: _____ AGE: _____ CHILDREN: _____ AGE: _____

CHILDREN: _____ AGE: _____ CHILDREN: _____ AGE: _____

CHILDREN: _____ AGE: _____ CHILDREN: _____ AGE: _____

GIRL/BOY FRIEND: N/A ADDRESS: _____

AUTOMOBILE YEAR: 67 MAKE: OLDS MODEL: _____ COLOR: _____ LIC.# 275-69

AUTOMOBILE YEAR: _____ MAKE: _____ MODEL: _____ COLOR: _____ LIC.# _____

CHARGE ACCTS/CREDIT CARDS: NONE

COLLEGE ATTENDED: NONE HIGH SCHOOL ATTENDED: BLOOM HIGH SCHOOL, Chgo. Hts.

READ: YES WRITE: _____ HEALTH: _____ VISIBLE INJURIES: _____

ARE YOU A REGISTERED VOTER? YES WHERE? STEGER

MILITARY SERVICE: BRANCH: MARINE CORP DATE: JULY 1946 RANK ATTANINED: CORPORAL

JOB ASSIGNMENT: ORDINANCE TYPE OF DISCHARGE: HONORABLE

LENGTH OF SERVICE: 4 years SERIAL NUMBER: [redacted]

2

IBI NUMBER: 14R0158

SUBJECT: [redacted] b6 b7C

ARE YOU DOING BUSINESS AS A PARTNERSHIP? BROTHER [redacted] + SUB

BUSINESS NAME: MERCURY CLEANERS

BUSINESS ADDRESS: 45 E 35th, STEGER, ILL.

PARTNERS: [redacted] BROTHER

ARE YOU DOING BUSINESS AS A SOLE PROPRIETORSHIP? _____

BUSINESS NAME: _____

BUSINESS ADDRESS: _____

ARE YOU AN OFFICER, DIRECTOR, OR PRINCIPAL STOCKHOLDER IN ANY CORPORATION? NO

FULL NAME OF CORPORATION: _____

PAID PROPERTY TAX: _____ COUNTY: _____ NAME: _____

COUNTY: _____ NAME: _____

PAID PERSONAL TAX: _____ COUNTY: _____ NAME: _____

WHERE DO YOU BANK? CHICAGO HEIGHTS NATIONAL BANK

WHAT TYPE OF ACCOUNT? CHECKING

WHERE DO YOU HAVE LOANS OUTSTANDING? _____

CASH WITH YOU: $85.00 CASH IN SAFE DEPOSIT BOXES, HOME, OR OTHER: _____ AT: _____

ARE YOU A UNION MEMBER? NO LOCAL #: _____

WHO IS YOUR ATTORNEY? NONE

DO YOU WISH TO MAKE PHONE CALLS? _____ NAME: _____ NUMBER: _____

PREVIOUS ARRESTS:

DATE	CHARGE	CO-DEFENDANTS	AGENCY	DISPOSITION
	DNA			

IN REFORMATORY? NO WHEN: _____ WHERE: _____ WHY: _____

IN PENITENTIARY? NO WHEN: _____ WHERE: _____ WHY: _____

IN MENTAL HOSPITAL? NO WHEN: _____ WHERE: _____ WHY: _____

ON PROBATION? _____ WHEN: _____ WHERE: _____ WHY: _____

ON PAROLE? _____ WHEN: _____ WHERE: _____ WHY: _____

NARCOTIC/DANGEROUS DRUG DATA

ADDICTED/HABITUATED: NO DRUGS USED: DNA FIRST USED: _____

YEARS USED: _____ SOURCE OF DRUG: _____

DRUG ASSOCIATES: _____

PREVIOUS DRUG ARREST: _____ YEAR: _____ DISPOSITION: _____

PROBATION: _____ PAROLE: _____ OFFICER: _____ TESTING PROGRAM: _____

CURES ATTEMPTED: FED: _____ STATE: _____ COUNTY: _____

LENGTH OF COMMITTMENT: _____

REMARKS: _____

A-15 — PART I
5/72

ILLINOIS BUREAU OF INVESTIGATION

ARREST: ✓ INFORMATION: _____ REPORT.

IBI NUMBER: 74B0158 ARREST NUMBER: 1255 C/S NUMBER: _____

DATE: 3/30/74 C/S NAME: _____

INTERVIEW BEGAN: 0110 a.m. p.m. NO ID'S ON PERSON

DESCRIPTION & PERSONAL DATA

FULL NAME: [redacted] NICKNAME: NONE b6 b7C

OTHER NAMES USED: NONE OTHER MARRIED NAMES: _____

MAIDEN NAME: _____

ADDRESS:* [redacted] CITY: Chicago Heights HOW LONG: 1 YR.

HOUSE/APT.#___ RENT/BUY TRAILER LOT/HOTEL ROOM___ PHONE NUMBER: SISTER

PREVIOUS ADDRESS: PRISON CITY: _____ HOW LONG: _____

HOUSE/APT.#___ RENT/BUY TRAILER LOT/HOTEL ROOM___ PHONE NUMBER: _____

LIVE WITH: SISTER

SEX:*M RACE:*W AGE: [redacted] DATE OF BIRTH: [redacted] U.S. CITIZEN: YES

PLACE OF BIRTH:* Chicago Heights HEIGHT:* 5'11 WEIGHT:* 200

HAIR:* BLK EYES:* BRN GLASSES: YES BUILD:* MED COMPLEXION:* DARK

ATTIRE: BLACK SUIT.

DISTINGUISHING MARKS/SCARS: SCAR RT. EYE 2" SCAR.

OPERATION SCARS: NONE TATTOOS: NONE

SOCIAL SECURITY #:* [redacted] DRIVER'S LICENSE #: NOT ON PERSON [redacted]

CURRENT ARREST DATA

DATE ARRESTED:* 3/30/74 TIME:* 1150 LOCATION:* 359 E 21st St.

AGENTS: [redacted] OTHER OFFICERS: CPD (UCD) & FBI

CHARGE ON WARRANT: KEEPER & GAMBLING

OTHER CHARGES: _____

CONSTITUTIONAL RIGHTS GIVEN: YES ✓ NO___ BY: [redacted] TIME: 0055

DEFENDANT CO-OPERATIVE: YES RESISTED ARREST:* YES___ NO ✓ WEAPONS: NONE

DEFENDANT TRANSPORTED TO:* FBI BY: [redacted] TIME: 0040

FINGERPRINT CARDS SUBMITTED TO FBI AND BCI BY: [redacted]

LEADS & NCIC CHECKED BY:

INTERVIEWED BY: [redacted] TIME COMPLETED: 0125

WITNESS: _____

ILLINOIS BUREAU OF INVESTIGATION

EMPLOYER: UNEMPLOYED. ADDRESS:

OCCUPATION: LENGTH OF EMPLOYMENT:

PREVIOUS EMPLOYER: ADDRESS:

NOTIFY FOR DEATH OR INJURY: (SISTER) [redacted] b6 b7C

MARITAL STATUS: ? DATES MARRIED: PLACES:

TIMES MARRIED: TWICE DATES DIVORCED: Syracuse PLACES:

SPOUSE: ADDRESS:

DOB: WORKS AT: MAIDEN NAME:

PREVIOUS SPOUSE: ADDRESS:

PREVIOUS SPOUSE: ADDRESS:

FATHER: DECEASED ADDRESS:

(or date and place deceased)

MOTHER: REFUSED. ADDRESS:

FATHER-IN-LAW: ADDRESS:

SISTERS AND BROTHERS: 2 sisters 1 brother ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

CHILDREN: NONE AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

GIRL/BOY FRIEND: ADDRESS:

AUTOMOBILE YEAR: [illegible] MODEL: COLOR: LIC.#

AUTOMOBILE YEAR: 1973 MAKE: LINCOLN MODEL: MARK 4 CPE COLOR: WH/BRN LIC.#

CHARGE ACCTS/CREDIT CARDS:

COLLEGE ATTENDED: HIGH SCHOOL ATTENDED:

READ: YES WRITE: YES HEALTH: broken ankle VISIBLE INJURIES: NONE

ARE YOU A REGISTERED VOTER? CHI WHERE?

MILITARY SERVICE: BRANCH: NONE DATE: RANK ATTAINED:

JOB ASSIGNMENT: TYPE OF DISCHARGE:

LENGTH OF SERVICE: SERIAL NUMBER:

FBI NUMBER: b6 b7C

SUBJECT: [redacted]

ARE YOU DOING BUSINESS AS A PARTNERSHIP? N/A

BUSINESS NAME:

BUSINESS ADDRESS:

PARTNERS:

ARE YOU DOING BUSINESS AS A SOLE PROPRIETORSHIP? NO

BUSINESS NAME:

BUSINESS ADDRESS:

ARE YOU AN OFFICER, DIRECTOR, OR PRINCIPAL STOCKHOLDER IN ANY CORPORATION?

FULL NAME OF CORPORATION:

PAID PROPERTY TAX: NOT COUNTY: NAME:

COUNTY: NAME:

PAID PERSONAL TAX: NOT COUNTY: NAME:

WHERE DO YOU BANK?

WHAT TYPE OF ACCOUNT?

WHERE DO YOU HAVE LOANS OUTSTANDING?

CASH WITH YOU: CASH IN SAFE DEPOSIT BOXES, HOME, OR OTHER: AT:

ARE YOU A UNION MEMBER? LOCAL #:

WHO IS YOUR ATTORNEY? Doesn't no.

DO YOU WISH TO MAKE PHONE CALLS? NAME: NUMBER:

PREVIOUS ARRESTS:

DATE	CHARGE	CO-DEFENDANTS	AGENCY	DISPOSITION
1965				

REFORMATORY? NO WHEN: WHERE: WHY:

IN PENITENTIARY? YES WHEN: 1970's WHERE: TERRE HAUTE WHY: DARE ACT

IN MENTAL HOSPITAL? NO WHEN: WHERE: WHY:

ON PROBATION? NO WHEN: WHERE: WHY:

ON PAROLE? NO WHEN: WHERE: WHY:

NARCOTIC/DANGEROUS DRUG DATA

ADDICTED/HABITUATED: NO DRUGS USED: NO FIRST USED:

YEARS USED: SOURCE OF DRUG:

DRUG ASSOCIATES:

PREVIOUS DRUG ARREST: YEAR: DISPOSITION:

PROBATION: PAROLE: OFFICER: TESTING PROGRAM:

CURES ATTEMPTED: FED: STATE: COUNTY:

LENGTH OF COMMITTMENT:

REMARKS:

A-15 — PART I
5/72

ILLINOIS BUREAU OF INVESTIGATION

ARREST: X INFORMATION: _____ REPORT.

IBI NUMBER: 740158 ARREST NUMBER: 11 17 C/S NUMBER: _____

DATE: MARCH 29, 1974 C/S NAME: _____

INTERVIEW BEGAN: 11:55 a.m. (p.m.)

DESCRIPTION & PERSONAL DATA

FULL NAME: [redacted] NICKNAME: _____ b6 b7C

OTHER NAMES USED: _____ OTHER MARRIED NAMES: _____

MAIDEN NAME: _____

ADDRESS:* [redacted] CITY: [redacted] HOW LONG: _____

HOUSE/APT.#___ RENT/BUY TRAILER LOT/HOTEL ROOM___ PHONE NUMBER: _____

PREVIOUS ADDRESS: _____ CITY: _____ HOW LONG: _____

HOUSE/APT.#___ RENT/BUY TRAILER LOT/HOTEL ROOM___ PHONE NUMBER: _____

LIVE WITH: _____

SEX:*M RACE:*W AGE:* [redacted] DATE OF BIRTH:* [redacted] U.S. CITIZEN: _____

PLACE OF BIRTH:* _____ HEIGHT:* 5'08 WEIGHT:* 180

HAIR:* BRN EYES:* BRN GLASSES: YES BUILD:* MED COMPLEXION:* _____

ATTIRE: _____

DISTINGUISHING MARKS/SCARS: _____

OPERATION SCARS: _____ TATTOOS: _____

SOCIAL SECURITY #:* [redacted] DRIVER'S LICENSE #: [redacted]

CURRENT ARREST DATA

DATE ARRESTED:* 3-29-74 TIME:* 2345 LOCATION:* 259 E. 22ND, CHICAGO HEIGHTS

AGENTS: [redacted] ET. AL OTHER OFFICERS: F.B.I., C.P.D.

CHARGE ON WARRANT: GAMBLING

OTHER CHARGES: _____

CONSTITUTIONAL RIGHTS GIVEN: YES X NO___ BY: [redacted] TIME: 0005 HRS

DEFENDANT CO-OPERATIVE: YES NO RESISTED ARREST:* YES___ NO X WEAPONS: NO

DEFENDANT TRANSPORTED TO:* IBI BY: [redacted] TIME: 0005 HRS

FINGERPRINT CARDS SUBMITTED TO FBI AND BCI BY: IBI

LEADS & NCIC CHECKED BY: I.B.I.

INTERVIEWED BY: SB [redacted] TIME COMPLETED: _____

WITNESS: SB [redacted]

ILLINOIS BUREAU OF INVESTIGATION

EMPLOYER: REFUSED TO ANSWER ADDRESS:

OCCUPATION: LENGTH OF EMPLOYMENT:

PREVIOUS EMPLOYER: ADDRESS:

NOTIFY FOR DEATH OR INJURY:

MARITAL STATUS; DATES MARRIED: PLACES:

TIMES MARRIED: NTA DATES DIVORCED: PLACES:

SPOUSE: ADDRESS:

DOB: WORKS AT: MAIDEN NAME:

PREVIOUS SPOUSE: ADDRESS:

PREVIOUS SPOUSE: ADDRESS:

FATHER: ADDRESS: (or date and place deceased)

MOTHER: ADDRESS:

FATHER-IN-LAW: ADDRESS:

SISTERS AND BROTHERS: NTA ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

ADDRESS:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

GIRL/BOY FRIEND: ADDRESS: AGE: b6 b7C

AUTOMOBILE YEAR: '72 MAKE: KW MODEL: COLOR: GRN LIC.

AUTOMOBILE YEAR: '72 MAKE: CHEV. MODEL: CPE COLOR: BLK LIC.

CHARGE ACCTS/CREDIT CARDS:

COLLEGE ATTENDED: HIGH SCHOOL ATTENDED:

READ: WRITE: HEALTH: VISIBLE INJURIES:

ARE YOU A REGISTERED VOTER? WHERE?

MILITARY SERVICE: BRANCH: DATE: RANK ATTANINED:

JOB ASSIGNMENT: TYPE OF DISCHARGE:

LENGTH OF SERVICE: SERIAL NUMBER:

A-15 — PART I
5/72

ILLINOIS BUREAU OF INVESTIGATION

ARREST: X INFORMATION: _____ REPORT.

IBI NUMBER: 74B0158 ARREST NUMBER: 1337 C/S NUMBER: _____

DATE: MARCH 29, 1974 C/S NAME: _____

INTERVIEW BEGAN: 1155 a.m. p.m.

DESCRIPTION & PERSONAL DATA

FULL NAME: [redacted] NICKNAME: _____ b6 b7C

OTHER NAMES USED: _____ OTHER MARRIED NAMES: _____

MAIDEN NAME _____

ADDRESS:* [redacted] CITY: [redacted] HOW LONG: 6-7 years

HOUSE/APT.# ___ RENT/BUY TRAILER LOT/HOTEL ROOM ___ PHONE NUMBER: [redacted]

PREVIOUS ADDRESS: [redacted] CITY: [redacted] HOW LONG: _____

HOUSE/APT.# ___ RENT/BUY TRAILER LOT/HOTEL ROOM ___ PHONE NUMBER: _____

LIVE WITH: WIFE

SEX:* M RACE:* MEN AGE:* [redacted] DATE OF BIRTH: [redacted] U.S. CITIZEN: YES

PLACE OF BIRTH:* [redacted] HEIGHT:* 5'6" WEIGHT:* 176

HAIR:* BLK EYES:* BRN GLASSES: NO BUILD:* MED COMPLEXION:* _____

ATTIRE: _____

DISTINGUISHING MARKS/SCARS: NONE

OPERATION SCARS: NONE TATTOOS: BOTH ARMS

SOCIAL SECURITY #:* [redacted] DRIVER'S LICENSE #: UNK

CURRENT ARREST DATA

DATE ARRESTED:* 3-29-74 TIME:* 2345 LOCATION:* 259 E. 22nd, Chicago Heights

AGENTS: [redacted] Cr. Pl. OTHER OFFICERS: F.B.I. & CPD

CHARGE ON WARRANT: Gambling

OTHER CHARGES: _____

CONSTITUTIONAL RIGHTS GIVEN: YES X NO ___ BY: SIA [redacted] TIME: 0005 hrs

DEFENDANT CO-OPERATIVE: YES RESISTED ARREST:* YES ___ NO X WEAPONS: NO

DEFENDANT TRANSPORTED TO:* IBI BY: SIA [redacted] TIME: 0205

FINGERPRINT CARDS SUBMITTED TO FBI AND BCI BY: IBI

LEADS & NCIC CHECKED BY: IBI

INTERVIEWED BY: SIA [redacted] TIME COMPLETED: _____

WITNESS: SIA [redacted]

SUBJECT: JACK FORD KILL

ILLINOIS BUREAU OF INVESTIGATION

EMPLOYER: LOCAL 41, IBEW ADDRESS: HAMMOND, IND

OCCUPATION: LABORER LENGTH OF EMPLOYMENT: 8 YRS.

PREVIOUS EMPLOYER: HAMMOND MATERIALS ADDRESS: TEXAS

NOTIFY FOR DEATH OR INJURY: WIFE

MARITAL STATUS: MARRIED DATES MARRIED: 1964 PLACES: MICHIGAN

TIMES MARRIED: 1 DATES DIVORCED: N/A PLACES:

SPOUSE: [redacted] ADDRESS [redacted] b6 b7C

DOB: [redacted] WORKS AT: NO MAIDEN NAME: [redacted]

PREVIOUS SPOUSE: N/A ADDRESS:

PREVIOUS SPOUSE: N/A ADDRESS:

FATHER: [redacted] ADDRESS: [redacted] TEXAS (or date and place deceased)

MOTHER: [redacted] ADDRESS: [redacted] TEXAS

FATHER-IN-LAW: [redacted] ADDRESS: [redacted] MICH.

SISTERS AND BROTHERS: [redacted]

ADDRESS: [redacted] TEXAS

ADDRESS: "

ADDRESS: "

ADDRESS: [redacted] TEX

ADDRESS: [redacted] TEX

ADDRESS:

ADDRESS:

CHILDREN: [redacted] AGE: CHILDREN: AGE:

CHILDREN: [redacted] AGE: [redacted] CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

CHILDREN: AGE: CHILDREN: AGE:

GIRL/BOY FRIEND: NONE ADDRESS:

AUTOMOBILE YEAR: '69 MAKE: DODGE MODEL: CHARGER R/T COLOR: BLUE LIC.# [redacted]

AUTOMOBILE YEAR: MAKE: MODEL: COLOR: LIC.#

CHARGE ACCTS/CREDIT CARDS: NONE

COLLEGE ATTENDED: NONE HIGH SCHOOL ATTENDED: NONE

READ: X WRITE: X HEALTH: GOOD VISIBLE INJURIES: NONE

ARE YOU A REGISTERED VOTER? NO WHERE?

MILITARY SERVICE: BRANCH: ARMY DATE: 53-55 RANK ATTANINED: PFC

JOB ASSIGNMENT: INFANTRY TYPE OF DISCHARGE: HONORABLE

LENGTH OF SERVICE: 2 SERIAL NUMBER: [redacted]

V.I.N. # [redacted]

2

SUBJECT: [redacted] b6 b7C

ARE YOU DOING BUSINESS AS A PARTNERSHIP? N/A

BUSINESS NAME: N/A

BUSINESS ADDRESS: N/A

PARTNERS: N/A

ARE YOU DOING BUSINESS AS A SOLE PROPRIETORSHIP? —

BUSINESS NAME: —

BUSINESS ADDRESS: —

ARE YOU AN OFFICER, DIRECTOR, OR PRINCIPAL STOCKHOLDER IN ANY CORPORATION? —

FULL NAME OF CORPORATION: —

PAID PROPERTY TAX: NO COUNTY: _____ NAME: _____

COUNTY: _____ NAME: _____

PAID PERSONAL TAX: NO COUNTY: _____ NAME: _____

WHERE DO YOU BANK? N/A

WHAT TYPE OF ACCOUNT? NONE

WHERE DO YOU HAVE LOANS OUTSTANDING? NO

CASH WITH YOU: _____ CASH IN SAFE DEPOSIT BOXES, HOME, OR OTHER: _____ AT: _____

ARE YOU A UNION MEMBER? YES LOCAL #: 41 HOUSTON

WHO IS YOUR ATTORNEY? _____

DO YOU WISH TO MAKE PHONE CALLS? _____ NAME: _____ NUMBER: _____

PREVIOUS ARRESTS:

DATE	CHARGE	CO-DEFENDANTS	AGENCY	DISPOSITION
	NONE			

IN REFORMATORY? NO WHEN: _____ WHERE: _____ WHY: _____

IN PENITENTIARY? NO WHEN: _____ WHERE: _____ WHY: _____

IN MENTAL HOSPITAL? NO WHEN: _____ WHERE: _____ WHY: _____

ON PROBATION? NO WHEN: _____ WHERE: _____ WHY: _____

ON PAROLE? NO WHEN: _____ WHERE: _____ WHY: _____

NARCOTIC/DANGEROUS DRUG DATA

ADDICTED/HABITUATED: NO DRUGS USED: N/A FIRST USED: _____

YEARS USED: _____ SOURCE OF DRUG: _____

DRUG ASSOCIATES: _____

PREVIOUS DRUG ARREST: _____ YEAR: _____ DISPOSITION: _____

PROBATION: _____ PAROLE: _____ OFFICER: _____ TESTING PROGRAM: _____

CURES ATTEMPTED: FED: _____ STATE: _____ COUNTY: _____

LENGTH OF COMMITTMENT: _____

REMARKS: _____

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CG 92-4275

DATE: 4/9/74

FROM : SA [redacted]

SUBJECT: Crime Conditions
Chicago Heights, Ill.
AR

b6
b7C

Attached from "Chicago Heights Star, 3/31/74, Pg A-3, cols 1, 2, 3 & 4

92-4275-30

FILED
APR 10 1974
FBI—CHICAGO

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Nab Gambling Suspects

Ten men were arrested on gambling charges Friday following a raid by Illinois Bureau of Investigation (IBI) agents who were assisted by Chicago Heights police.

The raid was conducted at 259 East 22nd street, Chicago Heights, police said. The suspects were taken to IBI headquarters in Chicago following the raid, police said.

Police added that one man had to be taken from the scene of the raid to St. James hospital where he was treated for an apparent heart attack. Police identified the victim as Sam Squiro, 54, of 3105 Peoria, Steger. Squiro was not arrested, according to police.

CHARGED WITH being the keeper of a gambling house was Albert Tocco, 44, of 1237 Piacenti lane, Chicago Heights.

Suspects arrested on gambling charges included William E. Phillips, 55, of 1511 East 231st street, Sauk Village; Gilbert Hayes, 47, of Highland, Ind.; Silvio Cioffio, 26, of 149 East 25th street, Chicago Heights; Michael J. Cyrkiel, 23, of 536 West 235th street, Steger, and Frank Valeptino, 65, of 158 West 27th street, South Chicago Heights.

Police said that other persons arrested on gambling charges included August Graziani, 51, of 45 East 34th street, Steger; Emerson Barr, Jr., 44, of 185 West 14th place, Chicago Heights; Michael F. Cyrkiel, 52, of 536 West 235th street, Steger, and Niceford Villa, 41, of Hammond, Ind.

FD-159 (Rev. 5-23-66)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) By Telephone 4/5/74 (date) Written Communication _____ (date)

Information concerning: bombing at Savoia's Restaurant.

Information furnished from File, Serial, and Page Number: 92-4275 - [redacted] memo dated 4/15/74. b6 b7C

Information furnished was obtained:

- ☐ during course of Bureau investigation
- ☒ from informants
- ☐ from complainants or other sources

Information furnished to: [redacted] ATF, Chicago, Illinois.

Number of items disseminated: 10

Remarks: Information concerning description and activities of possible subjects in bombing.

(1)- 92-4275
1-66-4739

92-4275-21

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 16 1974
FBI—CHICAGO

RICHARD BARRY SMITH
Special Agent

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4275) DATE: 4/15/74

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS
CHICAGO HEIGHTS, ILLINOIS
AR

On [redacted] having previously been requested to attempt to [redacted] advised that b6 b7C b7D

[redacted]

Above information disseminated on 4/5/74 to [redacted] ATF, Chicago, Illinois in connection with a bombing at Savoia's Restaurant, Chicago Heights, Illinois. b6 b7C

PC noted [redacted] b6 b7C b7D

[redacted]

2 - 26-68068 (Attn: SA [redacted] b6 b7C
1 - TECIP TICKLER
1 - [redacted] b7D

RBS/mek
(5)

92-4275-22

SEARCHED INDEXED
SERIALIZED FILED
APR 16 1974
FBI—CHICAGO

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

On [redacted] PC was contacted for information concerning [redacted]

b6
b7C
b7D

[redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/74

Officer [redacted] Police Officer, Chicago Heights Police Department, provided the following information: b6 b7C

There is a house of prostitution operating on the third floor above the Elegant Elephant on Halsted Street in Chicago Heights. Patrons and prostitutes enter and leave through the parking lot on the west or Vincennes side of the building. This operation is controlled by [redacted] and is operated through the Vagabond Club. [redacted] advised the Albert Hotel prospers as a center of prostitutes and that [redacted] controls this area also. b6 b7C

A high stakes gambling game is conducted in the basement at 1444 Wentworth in Chicago Heights. The players in this game are Negroes and the game apparently has the authorization of the syndicate to operate.

[redacted] the owner of the Liberty Cafe in Chicago Heights also has property including a restaurant and motel or hotel in the Frankfort, Illinois area. b6 b7C

Detective Lieutenant [redacted] works one weekend per month and varies the shift and weekend but is believed to be acting as the bag man and makes a large pickup at the Three Star Liquor on 22nd Street in Chicago Heights. b6 b7C

It is believed that Detective Lieutenant [redacted] actually controls the entire police department for the syndicate and that Major [redacted] handles the department administratively leaving Chief [redacted] a figure-head only. [redacted] received information that [redacted] was the individual who contacted [redacted] concerning the raid at 259 East 22nd Street on the morning prior to the raid. b6 b7C

Interviewed on 4/24/74 at New Lenox, Illinois File # CG 92-4275-23

by SAs [redacted] and RBS BA/mek Date dictated b6 b7C

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4275) DATE: 4/30/74

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS,
CHICAGO HEIGHTS, ILLINOIS

On [redacted] Canine Officer, b6 b7C
Chicago Heights Police Department, contacted the writer and provided information concerning conditions in the Chicago Heights area. This information set forth on appropriate FD-302.

LIEUTENANT [redacted] b6 b7C

BA/mek
(1)

92-4275-24

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI — CHICAGO

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, CHICAGO [redacted] 5/14/74 b7D

SA [redacted] b6 b7C

[redacted] b7D

Source contacted on [redacted] b6 b7C
and advised [redacted] b7D

(1) - 92-4275

BA/mek
(2) mek

92-4275-95

SEARCHED INDEXED
SERIALIZED FILED
MAY 15 1974

[redacted] b6 b7C

SAC, CHICAGO (143-741) 5/15/74

SA [redacted] b6 b7C

[redacted]
ITGD

UNDER NO CIRCUMSTANCES SHOULD THE FOLLOWING INFORMATION BE DISSEMINATED OUTSIDE THE BUREAU SINCE SUCH WOULD COMPROMISE THE INFORMANT.

On [redacted] advised as follows: b6 b7C b7D

[redacted]

92-4275 (CRIME COMDS, CG HTS) [redacted] b6 b7C
1 - 92-3376
1 - [redacted]
1 - TECIP b7D

RBS/mek
(5)

92-4275-26
SEARCHED INDEXED
SERIALIZED FILED
MAY 16 1974
FBI—CHICAGO

SAC, CHICAGO [redacted] 6/12/74 b7D

SA [redacted] b6 b7C

[redacted] b7D

RC contacted and advised [redacted] b6 b7C b7D

[redacted]

1 - 182-967
1 - 182-3037
1 - 182-2663
(1) - 92-4275
1 - 92-4312

EA/mek
(6) mek

92-4275-27
Rem Rem

SAC, CHICAGO [redacted] 6/12/74 b7D

SA [redacted] b6 b7C

[redacted] b7D

PCI contacted [redacted] and advised that [redacted] b6 b7C b7D

1 - 92-3988
(1) - 92-4275

BA/mek
(3) mek

92-4275-28
Ram Ram

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4275) DATE: 6/18/74

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS
CHICAGO HEIGHTS, ILLINOIS
AR

During the investigative period contact has been maintained with Chicago Heights Police Officers including ex-Chicago Heights Police Officer [redacted] The last contact with [redacted] was on 6/12/74 by SA [redacted] b6 b7C [redacted] at which time [redacted] provided substantial information concerning a potential hijacking which occurred on the south side of Chicago and which may have involved two bank robbery suspects. Investigation in cooperation with the IBI, Chicago is being conducted. Further investigation is being conducted by the bank robbery squad concerning the bank robbery suspects and appropriate channelization regarding this matter will be made in the near future.

During the investigative period source contact has been maintained and appropriate channelization made.

PLEASE POST

92-4275-29

RBS/mek
(1)

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/26/74

Former Officer [redacted] b6 b7C b7D
Chicago Heights, provided the following information:

[redacted]

Interviewed on 2/14/74 at Chicago Heights, Illinois File # CG 92-4275-30

by SAs [redacted] and RBS BA/mek Date dictated 2/20/74 b6 b7C

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/74

Officer [redacted] Chicago Heights Police Department, provided the following information: b6 b7C b7D

[redacted]

Interviewed on 2/26/74 at Chicago Heights, Illinois File # CG 92-4275-31

by SAs [redacted] and BA/mek Date dictated 3/4/74 b6 b7C

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4275) DATE: 6/20/74

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS
CHICAGO HEIGHTS, ILLINOIS
AR

On [redacted] advised SA [redacted] b6 b7C b7D

[redacted] as follows:

[redacted]

PC has shown no signs of instability and has furnished no known false information to date. PC advised he has no information at this time concerning [redacted] b7D

[redacted]

1 - [redacted]
1 - TECIP TICKLER

RBS/mek
(3)

92-4275-32 b7D

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 21 1974
FBI—CHICAGO

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 7/16/74 b7D

FROM : SA [redacted] b6 b7C

SUBJECT: [redacted] b7D

Dates of Contact
[redacted] (negative), [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
✓92-4275 CRIME CONDITIONS, CHICAGO HEIGHTS [redacted] b6 b7C
TECIP Tickler

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On [redacted] captioned PC advised that [redacted] b6 b7C b7D

[redacted]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Criminal

PERSONAL DATA PC advised [redacted] b6 b7C b7D

[redacted]

92-4275-33

1 - Each pertinent file
RBS/mek
(3) mek

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 7/17/74 b7D

FROM SA [redacted] b6 b7C

SUBJECT [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-3988 [redacted] b6 b7C

92-4275 (CRIME CONDITIONS, CHICAGO HEIGHTS) [redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that [redacted] b6 b7C b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage: Criminal

PERSONAL DATA

92-4275-34

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 1974
FBI — CHICAGO

1 - Each pertinent file
BA/mek
(3) mek

C-1

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 7/17/74 b7D

FROM SA [redacted] b6 b7C

SUBJECT: [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-4275 CRIME CONDITIONS, CHICAGO HEIGHTS [redacted] b6 b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant contacted and advised that [redacted] b6 b7C b7D

[redacted]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage: Criminal

PERSONAL DATA

92-4275-35
SEARCHED INDEXED
SERIALIZED FILED
JUL 3 1974
FBI — CHICAGO

1 - Each pertinent file
BA/mek
(2) mk

C 1

SAC, CHICAGO (182-967) 7/17/74

SA [redacted] b6 b7C

[redacted] aka;
ET AL;
IGB

Observations at the [redacted] residence at [redacted] on numerous occasions disclosed subject's vehicle however subject is rarely observed outside his residence. On 7/9/74, subject was observed in his vehicle backing out of 22nd Street into Halsted after having been in a parking lot on the northeast corner of 22nd and Halsted. Subject observed driving north on Halsted into downtown Chicago Heights. b6 b7C

On 7/11/74, Cook County Vice Officers under the direction of [redacted] observed [redacted] and [redacted] in the vicinity of the Chicago Heights News Agency handling horse race wagers. Both subjects [redacted] and [redacted] were arrested by Cook County Officers and charged with gambling - keeper of bets. Officer [redacted] advised that approximately $400.00 in cash was confiscated and approximately $2,000.00 in horse race wagering sheets were seized. [redacted] advised that [redacted] also had a concealed illegal club under the seat of his automobile and might be charged with unlawful use of a weapon. [redacted] advised both subjects released on $1,000.00 bond however no information available concerning court appearance at this time. b6 b7C

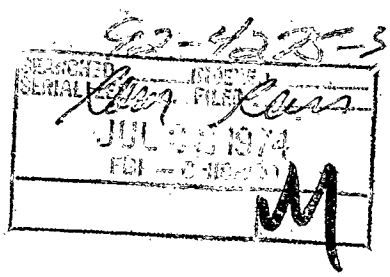
Cook County Officers acted upon information provided by Resident Agents, FBI in Chicago Heights and had conducted surveillances both with and without assistance of FBI, Chicago Heights.

Officer [redacted] advised he would contact FBI and provide information concerning court action as well as copies of the evidence seized from the subjects. b6 b7C

(1) - 92-4275 (CRIME CONDITIONS, CHICAGO HEIGHTS) [redacted] b6 b7C
1 - 182-3108 [redacted]

BA/mek
(4) mek

92-4225-36



OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4275) (P) ✓ DATE: 7/30/74

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS,
CHICAGO HEIGHTS, ILLINOIS

On 7/24/74, SA [redacted] was advised/ b6
by the South Holland Police Department that one [redacted] b7C
telephone [redacted] resident of [redacted]
Chicago Heights, Illinois, appeared at 3:00 P. M. on
7/20/74, at the Police Department. He stated he had
information relating to an alleged "syndicate" matter.
The matter had been furnished to IBI, Chicago, by the
South Holland Police Department and Agents [redacted] and
[redacted] interviewed [redacted]

IBI Agent [redacted] Chicago, contacted b6
7/29/74, and he advised [redacted] is paranoic, having serious b7C
mental problems. [redacted] was interviewed by [redacted] and
[redacted]

In view of the above, no further action is
recommended.

RBS/mek:vel
(1)

92-4275-37

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 30 1974
FBI—CHICAGO

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-209 (Rev. 11-24-72) [redacted] 5010-106
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 8/12/74 b7D

FROM SA [redacted] b6 b7C

SUBJECT: [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

15-42903 [redacted] b6 b7C

182-967

✓ 92-4275 CRIME CONDITIONS, CHICAGO HEIGHTS [redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that [redacted] b6 b7C b7D

[redacted]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-4275-38

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 5 1974
FBI — CHICAGO

[redacted] b6 b7C

1 - Each pertin nt file
BA/mek
(4) mek

ABS

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO 27

[redacted] 5010-106 [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 8/19/74 b7D

FROM SA [redacted] b6 b7C

SUBJECT [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-3988 [redacted] b6 b7C

92-4275 CRIME CONDITIONS CHICAGO HEIGHTS [redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source contacted and advised that [redacted] b6 b7C b7D

[redacted]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only) [redacted]

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal.

PERSONAL DATA

92-4275-39

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 21 1974
CHICAGO

[redacted] b6 b7C

1 - Each pertinent file
BA/mek
(3)

C-1

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 8/19/74 b7D

FROM SA [redacted] b6 b7C

SUBJECT [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-4275 CRIME CONDITIONS CHICAGO HEIGHTS [redacted] b6 b7C
92-4312
92-3988
182-2660
182-2663
182-2685

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that [redacted] b6 b7C b7D

[redacted]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal.

PERSONAL DATA

92-4275-40

SEARCHED INDEXED
SERIALIZED FILED
AUG 2 1 1974
FBI CHICAGO

[redacted] b6 b7C

1 - Each pertinent file
BA/mek
(7) mek

SAC, CHICAGO [redacted] 8/20/74 b7D

SA [redacted] b6 b7C

[redacted] b7D

Source contacted on [redacted] b6 b7C b7D

[redacted]

1 - 52-7052
(1) - 92-4275
1 - 92-3376

[redacted] b6 b7C

(CRIME CONDITIONS CHICAGO HEIGHTS) [redacted]

[redacted]

BA/mek
(4)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 23 1971
FBI—CHICAGO

Accused of extortion

INVESTIGATORS for State's Atty. Bernard Carey arrested a Chicago Heights water department supervisor and charged him with intimidating the operator of a restaurant fashion show into making shakedown payments.

The arrested man, Paul A. Palcek, 60, had reportedly boasted of his connections with deceased crime-syndicate leader Frank LaPorte. Investigators using $300 in marked currency charged him with shaking down Leslie Mantia, 26, who with her brother John operates Look of Love Fashion Shows from offices in south suburban Burbank.

Palcek was arrested in the Sulky Club Restaurant, 18320 S. Halsted, Homewood, where Miss Mantia was staging one of her fashion shows, Carey's chief investigator Robert Cavanaugh said. Carey aides said Miss Mantia came to them Aug. 2 with a complaint that Palcek had demanded weekly payoffs of $75 in order for her to continue holding the shows. They said Palcek had told her that no one operates in the south suburban area without permission from the syndicate.

C-1

CHICAGO SUN TIMES
CHICAGO, ILLINOIS

DATE: 9/6/74

PAGE: 16

EDITION: 4* FINAL

EDITOR: J. HOGE

CHICAGO OFFICE

92-4275-42

SEARCHED INDEXED
SERIALIZED FILED
SEP6 1974
FBI CHICAGO

b6
b7C

SAC, CHICAGO (92-1641) 9/24/74

SA [redacted] b6 b7C

GANGLAND SLAYINGS;
[redacted] aka
VICTIM
AR

On 9/24/74, WCGO, Chicago Heights, Illinois radio station broadcast that captioned victim had been found dead in the trunk of a car at Lincoln, Illinois and had been slain in apparent gangland fashion.

On 9/24/74, [redacted] Attorney-in-Charge, Strike Force, U.S. Attorney's Office, Chicago, Illinois advised he had been notified of captioned victim's gangland slaying and that the victim had been found in the trunk of a car. His information indicated the victim was a letter carrier working out of the post office in Chicago Heights, Illinois. b6 b7C

On [redacted] advised [redacted] b6 b7C b7D

On [redacted] advised [redacted] b6 b7C b7D

On [redacted] advised [redacted] b6 b7C b7D

On 9/24/74, Chief of Police (COP) RICHARD LUEDER, Crete, Illinois Police Department, advised he had learned of captioned victim's slaying and had determined that the victim resided at 199 West 14th Place, Chicago Heights,

(1) - 92-4275 (CRIME CONDITIONS, CHICAGO HEIGHTS) [redacted] b6 b7C
1 - [redacted] b7D
1 -
1 -
1 - TECIP Tickler

92-4275-43

RES/mek
(6) mek

Illinois and was born 9/17/42. He was an associate of [redacted] b6 b7C
[redacted] a burglar and drug pusher. He used to hang out at the King Castle in Steger, Illinois located north of 34th Street on the east side of the road. COP LUEDER also determined that a missing persons report had been filed at the Chicago Heights Police Department on an unknown date.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 9/27/74 b7D

FROM SA [redacted] b6 b7C

SUBJECT: [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

✓ 92-4275 CRIME CONDITIONS, CHICAGO HEIGHTS [redacted] b6 b7C

92-3988 [redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source contacted and advised that [redacted] b6 b7C b7D

[redacted]

☐ POSITIVE ASSIGNMENT GIVEN ~~XXXXXX~~

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage: Criminal

PERSONAL DATA

92-4275-44

SERIALIZED INDEXED FILED
SEP 1974
FBI — CHICAGO

1 - Each pertinent file
BA/mek
(3) mek

C 1

FD-159 (Rev. 5-23-66)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/1/74 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

Crime conditions, during H.S., Ill.

Information furnished from File, Serial, and Page Number:

92-4275 - Various Serials.

Information furnished was obtained:

- [X] during course of Bureau investigation
- [X] from informants
- [X] from complainants or other sources

Information furnished to: [redacted] cook County Sheriff's police - Vice

b6
b7C

Number of items disseminated: 59

Remarks:

Info re locations & descriptions of local prostitute, hoodlums and methods of operation. Description, address & activity of albert [redacted] 92-3988.

1-66-4799
92-4275
[redacted]

Special Agent

92-4275-45

SEARCHED INDEXED
SERIALIZED FILED
OCT 2 1974
FBI—CHICAGO

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] (P) DATE: 10/2/74 b7D

FROM SA [redacted] b6 b7C

SUBJECT [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-4275 CRIME CONDITIONS, CHICAGO HEIGHTS [redacted] b6 b7C

12-47 (C-10)

TECIP Tickler

Purpose and results of contact

- [ ] NEGATIVE
- [X] POSITIVE
- [ ] STATISTIC

Captioned source advised that [redacted] b6 b7C b7D

- [ ] POSITIVE ASSIGNMENT GIVEN XXXXXXXXX

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

- [X] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage: Hoodlum

PERSONAL DATA

1 - Each pertinent file
RBS/mek
(4) mek

92-4275-4/6

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...
OCT 8 1974
FBI—CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Sac cg 92-4275 (P) DATE: 10/31/74

FROM : SA [redacted]

SUBJECT: Crime conditions, cg HS.
AR

b6
b7C

attached cg PD records re [redacted] prostitute, associated with cg HS troublems, for indexing

Plate Pkg
P*
VLI

Pkg
2, 4, 5, 7
9 + 11

Rel Ltr
VLI

92-4275 #7

SEARCHED INDEXED
SERIALIZED FILED
OCT 31 1974
FBI—CHICAGO
VLI

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Rec[illegible]est
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To SC	Buded
Return to [redacted] Cg Hts RA	File number [redacted] b6 b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check

IR 2044 74
2
photo only

OCT 17 1974

[illegible] WILCKE

(Use reverse side, if necessary)

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To SC

Buded

Retur [redacted] Cg Nfo RA b6 b7C

File number [redacted] b7D

Name and aliases of subject, applicant, or employee, and spouse

[redacted] b6 b7C

Addresses

Residence 4855?

Business

Former 4855?

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☑ Female					

Birth date | Birthplace

Arrest Number | Fingerprint classification | Criminal specialty

Specific information desired | Social Security Number

Results of check

IR 2044 74

CB 4078 899

1 Dup

OCT 8 1974

OCT 6 - 1974

(Use reverse side, if necessary)

Record Request
FD-125 (Rev. 4-3-62)

cg VCD

☐ Birth ☐ Credit ☒ Criminal ☑ Motor Vehicle ☐ Death ☐ Marriage* ☐ INS

To | Buded

Re [redacted] , cg HSRA | File number [redacted]

b6
b7C
b7D

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses

Residence

Business

Former

#IR 3/5290 (# gotten from VCD) other info on reversed side

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☒ Female					

Birth date | Birthplace

Arrest Number | Fingerprint classification | Criminal specialty

Specific information desired

In May, 1974, subject was reportedly arrested with 2 prostitutes on near North Side, Pls obtain details and disposition if any.

Results of check

IR 3/52 90 N/1
CB re 5/74 arrest

3

(Use reverse side, if necessary)

OCT 8- 1

GPO : 1969 OF—351-096

I.R. NUMBER 315290

IDENTIFICATION SHEET/ CHICAGO POLICE DEPARTMENT
IDENTIFICATION SECTION

DATE Aug 24 1971

GROUP PHOTO'S

FPC

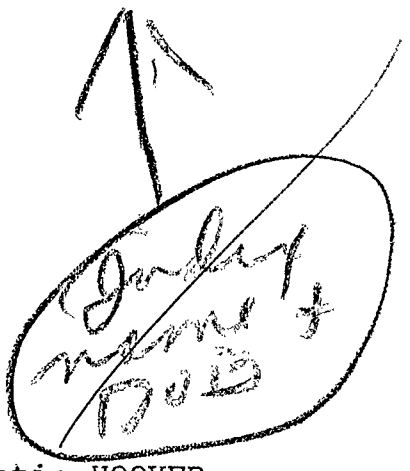
REF.

F. NUMBER

L. H.

R. H.

CRIMINAL CLASSIFICATION
- ☐ SEX ☐ BUR.
- ☐ ROBB. ☐ NARC.
- ☐ OTHER



Pattie HOOVER

NAME | A.K.A. | NICKNAME b6 b7C

HOME ADDRESS

SEX	RACE	AGE	WEIGHT	HEIGHT	BUILD			COMPLEXION	HAIR	EYES	CHIN	TEETH
F	W		110	5 ft. 5 in.	Light	Medium X	Heavy	Lt	Bld	Brn.		

NATIONALITY | DATE OF BIRTH | PLACE OF BIRTH

MARKS, SCARS, MOLES, TATTOO'S DEFORMITIES, ETC.
- LEFT ARM
- RIGHT ARM
- FACE
- NECK
- OTHER

OCCUPATION | SOCIAL SECURITY NUMBER | EMPLOYER

MILITARY SERVICE | MARRIED Yes / No | CHILDREN | WIFE'S NAME

QUESTIONED, MEASURED & PHOTO BY | DISTRICT

ADDITIONAL DATA:

4

Rat Clb 320 OCT 6 - 1971

31.902 (5/71)

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago, Illinois 60605
IDENTIFICATION SECTION

CRIMINAL HISTORY OF [redacted] F/W

DATE 24 Aug 71

DATE OF BIRTH 2 Sept 47 IR#315290

0 31 IIO 20
0 28 OMI

b6
b7C

I.R. NO 315290
4 349 J 4
FBI NO.
S.B. NO.

NAME & ADDRESS	C.B. NO	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
[redacted]	*				-5 May 71 Milw Wis PD, Prost, $50.00 & 1 yr PROBATIO
	3348184				-24 Aug 71 Off Labue 1st Dist (WCD) Sol Prost (2) 15 Sec. 1, [illegible] (38-11-14a2), Jud. [illegible] Edelstein
	3348876				-24 Aug 71 Off Skorup 1st Dist, (WCD) Loit Prost 25 Aug 71 Loit Prost (MCC) LFD Judge Rissman
	3369522				-10 Sept 71, Thomas 21st Dist (WCD) Loit Prost. 13 Oct 71, Loit ([illegible] Charter #). [illegible], Judge Edelstein.
	*				-9 Dec 71, P Peoria, Ill. Prostitution
	*				-4 Jul 72, PD Peoria, Ill. ~~Patron of Disord. Hse.~~
	3671929				- 2 Nov 72, Fera, VCD-P(WCDS) Prost. 1 Dec 72. Prost(38-11-14a1) Prost Wrt(MCC) $25 & $5 Each., Judge Higgins.
	3858479				- 21 July 73, Harris, 6th Dist. (WCD) Patron 21 July 73, Patron (MCC) L.F.D.Judge Cerda.
	[illegible]				-30 Nov 1972, [illegible]. Davis([illegible]) Jud. Prost. 23 Jan 73, [illegible].([illegible]-11-14a2) [illegible]/C, $25.00/C, [illegible] ([illegible]) Jon Sui, Judge Higgins
	*				-18 Feb.74;PD Rosemont,Ill; Prost.
	4123665				- 4 July 74 Stromberg VCDP-WCD. Prost.
	4170536				- 30 Aug. 74 Cygnar VCD-P. (WCD) Prost.

[redacted]

as alias of

5

ENTRIES PRECEDED BY AN ASTERISK* REPRESENT INFORMATION SUPPLIED TO THIS DEPARTMENT BY THE F.B.I. OR OTHER GOVERNMENTAL AGENCIES. THESE ENTRIES ARE NOT SUPPORTED BY FINGERPRINTS IN THE FILES OF THE CHICAGO POLICE.

CPD-22.466 (REV.6/70)

370

I.R. NUMBER 204174

IDENTIFICATION SHEET/ CHICAGO POLICE DEPARTMENT
IDENTIFICATION SECTION

DATE MAY 23 1968

GROUP PHOTO'S

GR#60034
MAY 23 1968

23 Sep 69

2 - NOV 1972 PHOTO NOT RECEIVED

4 13
FPC 5 R
16 W N..
REF.

F. NUMBER

L. H.

R. H.

CRIMINAL CLASSIFICATION
☐ SEX ☐ BTR.
☐ ROBB. ☐ NARC.
☐ OTHER

PF 5 May 62

NAME	A.K.A.	NICKNAME

b6
b7C

HOME ADDRESS

SEX	RACE	AGE	WEIGHT	HEIGHT	BUILD			COMPLEXION	HAIR	EYES	CHIN	TEETH
F	W	37	160	5 ft. 10½ in.	Light	~~Medium~~	Heavy	Light	Blnd	Blue		

NATIONALITY	DATE OF BIRTH	PLACE OF BIRTH
American/W		

MARKS, SCARS, MOLES, TATTOO'S DEFORMITIES, ETC.

LEFT ARM

RIGHT ARM

FACE

NECK

OTHER

NO. 3

OCCUPATION	SOCIAL SECURITY NUMBER	EMPLOYER
None	Unknown	None

MILITARY SERVICE	MARRIED Yes / No	CHILDREN	WIFE'S NAME

QUESTIONED, MEASURED & PHOTO BY

DISTRICT

ADDITIONAL DATA:

6

RE-CHECKED BY

CPD – 22.467 (12/61)

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street, Chicago, Illinois 60605 WAbash 2-4747
IDENTIFICATION SECTION

CRIMINAL HISTORY OF [redacted] F/W

DATE 23 May 68

DATE OF BIRTH 5 Aug 30

(Revised 13 June 68)

4) 5 E3
19 E—

204474

I.R. NO.

46 845 B

FBI NO.

S.B. NO.

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
[redacted]	*	-7 Dec 51 PD Kans City Mo Drk & Creat dist [illegible] Drk Disch creat dist.			b6 b7C
	*	-25 Aug 53 SO Tampa Fla Drk & of P $50 best.			
	*	-91 Dec 53 PD Indianapolis Ind Prostitution.			
	*	-9 Sept 54 St Women's Pr Indpls Ind #13054 Dis con $5. $100 30 das.			
	PF	-5 May 62 Off Lanners 1st Dist Prost Raid.			
	2495962	-23 May 68 Off Deasy VCD (WCD) Prost. 30 Sept 68, Prost (38-11-14a1) Discharged. Judge Lee.			
	3228801	-17 Mar 71 O'Donnell VCD (WCD) Prostitution; Keeper 22 April 71, Prost. (38-11-14a1), Keeper (38-11-17A2 Disch.; Judge Hatfield			
	3373071	-23 Sept 71, Off Smit US Customs(WCD) Consp to Smuggle Heroin 23 Sept. 71, T.O.T. US Marshall			
	3514415	-3Apr72- Stromberg VCD-P WCD Keeper Place Prost. 19 Apr 72, Keeper Place Prost (38-11-17a3) MISS-Disch, Judge Edelstein.			
	3671931	- 2 Nov 1972 Off. Markham V.C.D.P.(W.C.D.) Pandering 1 Dec. 72, Pandering(38-11-16a2)S.C.I., Judge Higgin			
	4078899	-10 May 74, Murcia 174-P (WCD) Wrt Keeper Prost.			

NO. 3

7

INFORMATION SHOWN ON THIS IDENTIFICATION RECORD REPRESENTS ARREST INFORMATION SUPPORTED BY FINGERPRINTS ON FILE IN THE IDENTIFICATION SECTION, OF THE POLICE DEPARTMENT UNLESS INDICATED BY ASTERISK.
* INDICATES UPDATING OF RECORD FROM F.B.I. ARREST INFORMATION OR ILLINOIS STATE RECORD INFORMATION.

CPD-22.466 (REV. 3/66)

CHICAGO POLICE

ARREST REPORT

CPD-11.420 (REV. 3/73)

b6
b7C

1. NAME (LAST) (FIRST) (MIDDLE) | 2. SEX | 3. RACE | 4. DATE OF BIRTH DAY MONTH YEAR

5. ADDRESS OF ARREST | APT NO. | 6. AGE

7. ALIAS (LAST) (FIRST) (MIDDLE) | 8. C.B. NO. 1018-419 | 8-KD CHARGE

10. NATURE OF PREMISES: Res. Priv. Residence. | 11. DIST./RES. 01 | 12. RESIDENCE ADDRESS | 13. TIME PHOT'D. MAS | 14. P.D. NO. D 728 506

15. RESISTED ARREST YES NO: NO | 16. ASSAULTED OFFICER YES NO: NO | 17. OFFICER INJURED YES NO: NO | 18. SOBRIETY SOBER HBD ITOX: SOBER | 19. PLACE OF BIRTH: Ill. | 20. SOCIAL SECURITY NO. | 21. I.R. NO. 2014796

22. WEAPON: PISTOL REVOLVER; RIFLE SHOT GUN; KNIFE; OTHER (SPECIFY): None | 23. HEIGHT: 6' | 24. WEIGHT: 170 | 25. EYES: BLUE | 26. HAIR: Brwn. | 27. COMPLEXION: FAIR | 28. FINGERPRINT CLASSIFICATION: 05 K 19 cent

29. GLASSES YES NO | 30. BUILD SLENDER MEDIUM HEAVY | 31. MARKS, SCARS, DEFORMITIES, ETC.: None | 32. DEPT. OF ARREST | 33. DATE OF ARREST DAY: 10 MONTH: May YEAR: 74 | TIME: 15 30 | 34. FINAL CT. DATE & BRANCH

35. WHERE EMPLOYED: None

36. OCCUPATION: None

37. NO. ARRESTED: 3 | 38. TIME FINGERPRINTED: 1530

39. REFERENCES (CHAPTER – ARTICLE – SECTION)

1. Ch. 38-11-17a2
2. Ch. 38-11-15a2
3.
4.

40. OFFENSES

1. Keeper Hse. Prost.
2. Arranging/Prost.
3.
4.

41. DISPOSITIONS

1. 250
2. 30 L
3.
4.

42. OFFICER NOTIFYING INVESTIGATIVE UNIT: DNA | 43. PERSON NOTIFIED: DNA | UNIT NOTIFIED | TIME | 44. DATE CHARGED DAY: 10 MONTH: May YEAR: 74 | TIME: 1800 | 45. APPR: SGT

46. VEHICLE OF ARRESTEE: YEAR | MAKE | STATE LICENSE NO. | DISPOSITION OF VEHICLE: None | 2-10

47. VICTIM-COMPLAINANT: NAME: Inv. | SEX | RACE | HOME ADDRESS: VCD Prostitution. | PHONE NO.: 744-6324

48. ARRESTEE TRANSPORTED TO: 1121 Scars St. | STAR NO. | HOW TRANSPORTED: VCD Prostitution. | TIME: 1330

NARCOTIC INFORMATION

49. (CHECK ALL THAT APPLY) SELLER: DNA | MEDICAL ADDICT | NON-MED. ADDICT | 50. STEADY SOURCE YES NO | 51. DRUGS USED OR SOLD: HER. COC. MORP. COD. MARJ. DOLP. DIL. DEM. BAR. AMPH. OTHER (SPECIFY)

52. SOURCE OF SUPPLY | 53. ORIGINAL CAUSE OF ADDICTION | 54. CURES ATTEMPTED STATE FEDERAL | 55. VOLUNTARY YES NO | 56. YEARS AS ADDICT

57. NARRATIVE

V.C.D. Prostitution Section On View Arrest : V.R. 274-324

Arrestee [redacted] arranged a meeting between Inv [redacted] & [redacted] W/M [redacted] yrs. for the purpose of prostitution, it is further known that [redacted] is the keeper of the house of prostitution located at [redacted]

Request 4 copies of arrest record/photo & print per C.O. Lt [redacted] VCD Prost.

Arrested with : [redacted]

D.I. Photo
D.I. Photo
Cook Co. Prison
36

WALK IN : INV. [redacted] VCD Prostitution.

58. VEHICLE ASSIGNED 1 ONE MAN CAR; 2 TWO MAN CAR; 3 OTHER | 59. DESIRED COURT DATE: 1 July 74 | BRANCH: 40-2 | 60. COURT SG. TO HANDLE YES NO: NO | 61. DATE RECEIVED | TIME: 1508 | 62. FINAL JUDGE'S NAME | 63. C.B.D. NO.

64. ARRESTING OFFICER: Inv [redacted] | STAR NO. | UNIT NO. | BEAT NO. 174-1 3466 | ARRESTING OFFICER [redacted] | STAR NO. | UNIT NO. | BEAT NO. 174-1 3466

[redacted] | STAR NO. | UNIT | 66. PROPERTY D 280567 | [redacted] | TIME | [redacted] | 70. FINAL COURT DATE 1 July | BRANCH 40

[redacted] | UNIT | 69. BONDED DATE 10 hour 74 | TIME 2030

JUVENILE DATA | DETAINED 1 2 | TEMP. RELEASE | 73. NO. ADULTS ARRESTED | 74. DATE OF OFFENSE DAY | MO. | YEAR | TIME | 82. C.M.M. AREA NO. | 83. JUVENILE CODE

TEMPORARY RECORD COPY

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To SC

Buded

Return t [redacted] CG Hts RA

File number

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses

Residence

Business

Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☐ Male ☑ Female					

Birth date [redacted]

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Specific information desired

Social Security Number

arrested 5/10/74 re prostitution

Results of check

IR + photo
IR- 402456
2

SC [redacted]

Alpha att #105

OCT 30 1974

OCT 23 1974

9

(Use reverse side, if necessary)

I.R. NUMBER 102456

IDENTIFICATION SHEET/ CHICAGO POLICE DEPARTMENT IDENTIFICATION SECTION

102456

DATE 10 May 74

GROUP PHOTO'S

10 May 74

FPC

REF.

F. NUMBER

L. H.

R. H.

CRIMINAL CLASSIFICATION

☐ SEX ☐ BUR.
☐ ROBB. ☐ NARC.
☐ OTHER

NAME | A.K.A. | NICKNAME

b6
b7C

HOME ADDRESS

SEX	RACE	AGE	WEIGHT	HEIGHT	BUILD			COMPLEXION	HAIR	EYES	CHIN	TEETH
					Light	Medium	Heavy					
F	W		130	5 ft. 8 in.	X			Fair	Brn	Grn		

NATIONALITY | DATE OF BIRTH | PLACE OF BIRTH

MARKS, SCARS, MOLES, TATTOO'S DEFORMITIES, ETC.

LEFT ARM

RIGHT ARM

FACE

NECK

OTHER

OCCUPATION | SOCIAL SECURITY NUMBER | EMPLOYER

MILITARY SERVICE | MARRIED Yes / No | CHILDREN | WIFE'S NAME

QUESTIONED, MEASURED & PHOTO BY | DISTRICT

ADDITIONAL DATA:

10

PD - 31.902 (71)

370

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street, Chicago, Illinois 60605
IDENTIFICATION SECTION

CRIMINAL HISTORY OF [redacted] F/W

DATE 10 May 74

DATE OF BIRTH [redacted]

b6
b7C

I.R. NO. 402456

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
[redacted]	*				-27 Nov.71; PD Iro,Mich; Shoplifting
	*				-26 Jan.74;PD Harper Woods,Mich;Larc U/$100.
	4078897				-10 May,74; Off [redacted] VCD-P(WCD) Prost. 1 Jul 74, Prost (38-11-14a1) BFW, Judge Cerda.
	4138246				-22 Jul 74 Corless VCD-P(WCD) Prostitution 9 Aug 74, Prost(38-11-14a1)Prost(MCC) BF-SOL, Judge Shields.

FBI NO. 564 844 J 8

AKAS 2

[redacted]

S.B. NO.

ENTRIES PRECEDED BY AN ASTERISK REPRESENT INFORMATION SUPPLIED TO THIS DEPARTMENT BY THE F.B.I. OR OTHER GOVERNMENTAL AGENCIES. THESE ENTRIES ARE NOT SUPPORTED BY FINGERPRINTS IN THE FILES OF THE CHICAGO POLICE.*

CPD - 31.903 (8/71)

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 11/25/74 b7D

FROM SA [redacted] b6 b7C

SUBJECT [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

~~166-2257~~ [redacted] (CLOSED) b6 b7C

✓ 92-4275 CRIME CONDITIONS, CHICAGO HEIGHTS [redacted]

92-3988 [redacted]

92-2660 [redacted] dba [redacted]

TECIP Tickler

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

CTE advised as follows: b6 b7C b7D

[redacted]

☐ POSITIVE ASSIGNMENT GIVEN (~~Check only~~) [redacted]

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal.

PERSONAL DATA

92-4275-48

SEARCHED INDEXED
SERIALIZED FILED
NOV 27 1974
FBI—CHICAGO

1 - Each pertinent file
RBS/mek
(6)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, cg 92-4275 ~~Cleveland~~ DATE: 12/17/74 - 1

FROM : Sa [redacted]

SUBJECT: Crime conditions during H.S., Ill.

attached for sibling received from my agent [redacted] calumet af, Ill., on 12/17/74. re:

[redacted]

Robt Rfm

92-4275-49
Cam, Cam

Rfm

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

METROPOLITAN NARCOTICS
AND DANGEROUS DRUGS ENFORCEMENT GROUP
CASE REPORT

File Number
74-0954

File Title
BROADWAY

DEFENDANTS

[redacted]

VIOLATIONS

Possession of Controlled Substance (PCP) b6 b7C

REPORTED BY [redacted]

DATE
12/5/74

SYNOPSIS

On 5 Dec. 1974 at 3:45 P.M. Search Warrant #78193 was issued by Judge Sullivan of the 6th District Court for [redacted] and the [redacted] of [redacted] CHICAGO HEIGHTS, ILLINOIS. The warrant was served on the above mentioned subjects and place at approximately 4:15 P.M. 5 Dec. 1974. The following items were seized as a result.
Exhibit #1. 7 packets of suspected PCP
Exhibit #2. 1 packet of suspected PCP

Subject [redacted] were both charged with Possession of Controlled Substance Bond set at $1,000.00 each. Court date 6 Jan. 1974 in Midlothian Court. Property inventoried on Meg. Inv. #18751.

SIGNATU [redacted]

APPR [redacted]

OFFICIAL USE O

This document contains neither recommendations nor conclusions of the Metropolitan Narcotics and Dangerous Drugs Enforcement Group (MEG). It is the property of the MEG and neither it nor its contents may be disseminated outside the agency to which it is loaned.

COPY TO:

M8 – 10/71

METROPOLITAN NARCOTICS
AND DANGEROUS DRUGS ENFORCEMENT GROUP
DESCRIPTION AND PERSONAL DATA

File Number 74-0954

File Title BROADWAY

Date: 12/5/74

S/E Name

S/E Number

Agent: [redacted] b6 b7C

ARREST: XXX INFORMATION: REPORT

Name [redacted] Alias/Nee [redacted]

Address [redacted] City chicago Heights County: Cook

Apartment: XXXX House: [redacted] Hotel: [redacted] Tel. No. [redacted]

Sex: M Race: W Age: [redacted] Date of Birth: [redacted] Weight: 150

Place of Birth: [redacted] U.S. Citizen: yes Height: 5'7"

Hair: brn Eyes: blue Glasses: no Build: med Complexion: light

Attire: work clothes

Distinguishing marks/scars: none

Social Security No.: [redacted] Driver's License No.: [redacted]

Employer: unemployed Address:

Previous Employer: Century Steel Address chicago Heights

Occupation: labor Length of employment: refused

Marital Status: single Children: Ages:

Spouse: none Address: Tel. No.

Mother: [redacted] Address: [redacted] Tel. No.

Father: [redacted] Address: unk Tel. No. unk

Sister: none Address: Tel. No.

Brother: none Address: Tel. No.

Girl/Boy Friend: refused Address: Tel. No.

Automobile Year: 64 Make: Chev Model: 4 dr Color: yellow Lic. No. unk

Charge Acc'ts/Credit Cards: none

Remarks: none

PREVIOUS ARREST – NARCOTIC/DANGEROUS DRUG DATA

Addicted: Drug Used: First Used:

Habituated: X Drug Used: marijuana First Used: 2 yrs ago

Years Used: 2 Source of Drugs: friends

Drug Associates: [redacted]

Previous Arrest: Ind. Lib. with child Year: 1974 Disposition: 1 yr probation

Previous Arrest: none Year: Disposition:

Previous Drug Arrest: Year: Disposition:

Probation: Parole: Officer: Testing Program:

Cures Attempted: Fed.: State: County: Length of commitment:

Remarks: none

CURRENT ARREST DATA

Date Arrested: 12/5/74 Time: 4:15 p.m. Location: 130 Broadway Chgo. Hts.

Co-Defendant's: [redacted] Agent [redacted]

Charges: Poss of Cont. Sub (PCP)

F.B.I. No.: State No.: [redacted] City No.:

Constitutional Rights given: YES X NO By: [redacted] Time: 4:15 P.M.

Defendant co-operative: yes Resisted Arrest: YES NO X Weapons: none

Defendant transported to: chgo.Hts By: chgo. Hts Time: 5:30 P.M.

Remarks: none

Interviewed By: [redacted] Time: ~~6:00 P.M.~~ Witnesses: Time:

Time: Witnesses: Time:

M3 – 10/71

METROPOLITAN NARCOTICS
AND DANGEROUS DRUGS ENFORCEMENT GROUP
DESCRIPTION AND PERSONAL DATA

File Number: 74-0954
File Title: BROADWAY
Date: 12/5/74

S/E Name
S/E Number
Agent: Nigro

ARREST: XXXXX INFORMATION: REPORT

Name [redacted] Alias/Nee none
Addres City Chicago Heights County: Cook
Apartment: xxx House: Hotel: Tel. No. [redacted]
Sex: M Race: W Age: 24 Date of Birth: [redacted] Weight: 155
Place of Birth: [redacted] U.S. Citizen: yes Height: 5'7"
Hair: brown Eyes: blue Glasses: Build: med Complexion: med
Attire: blue jeans, white shirt
Distinguishing marks/scars: none
Social Security No.: [redacted] Driver's License No.: unk
Employer: unemployed Address:
Previous Employer: Flintkote Address chicago Heights
Occupation: laborer Length of employment:
Marital Status: dna Children: Ages:
Spouse: dna
Mother: [redacted] Address: Tel. No.
Father: Address: unk Tel. No.
Sister: [redacted] Address: Tel. No.
Brother: [redacted] Addres Tel. No.
Girl/Boy Friend: dna Address: Tel. No.
Automobile Year: dna Make: Model: Color: Lic. No.
Charge Acc'ts./Credit Cards: none
Remarks:

b6
b7C

PREVIOUS ARREST -- NARCOTIC/DANGEROUS DRUG DATA

Addicted: Drug Used: First Used:
Habituated: yes Drug Used: Chemicals- THC- PCP First Used: refused
Years Used: refused Source of Drugs: streets, woods,
Drug Associa [redacted]
Previous Arre
Previous Arrest: Year: Disposition:
Previous Arrest: Year: Disposition:
Previous Drug Arrest: Year: Disposition:
Probation: Parole: Officer: Testing Program:
Cures Attempted: Fed.: State: County: Length of commitment:
Remarks: stated never arrested before

CURRENT ARREST DATA

Date Arrested: 12/5/74 Time: 6:30 P.M. Locatio [redacted]
Co-Defendant: [redacted] Agent Nigro
Charges: Poss of Cont. Sub. (PCP)
F.B.I. No.: State No.: [redacted] City No.:
Constitutional Rights given: YES x NO By: Time: 6:30 P.M.
Defendant co-operative: Resisted Arrest: YES NO Weapons:
Defendant transported to: chgo. Hts By: chgo. Hts Time: 6:45 P.M.
Remarks:

Interviewed By: [redacted] Time: Witnesses: Time:
Time: Witnesses: Time:

M3 -- 10/71

PROPERTY INVENTORY No. 18751

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

LIST OTHER INVENTORY NOS. RELATED TO THIS RECOVERY:

RECOVERING UNIT: M E G SOUTH

No. 18751

DATE RECOVERED	DAY	MONTH	YEAR	C.R. NO.	ARREST BOOKING NO.
	5	DEC	1974	74-0954	

NO.	QUANTITY	DESCRIPTION OF PROPERTY	CASH $	CASH CENTS
1	7	SMALL PACKETS CONTAINING WHITE POWDER		
2	1	TINFOIL PACKET CONTAINING POWDER		
3		~~~~~NONE BELOW THIS LINE~~~~~		
4				
5				
6				
7				
8				
9				
10		PRINT VERY HARD		
11				
12				

CK ANY BOXES APPLICABLE

☐ PRISONER'S PROPERTY RECEIPT # _____ ☐ CORONER'S PROPERTY ☐ GAMBLING SEIZURE ☒ SUSPECT NARCOTICS ☐ C.C.S.P.D. MONEY

TOTAL CASH

☐ RECOVERED FROM AT

☒ SEIZED FOUND BY (CITIZEN) ADDRESS CHGO HGTS, ILL PHONE NO. ☐ DECEASED ☒ ARRESTED

NOTE: GIVE COPY #5 AS RECEIPT

OWNER: SAME AS ABOVE ADDRESS PHONE NO. ☐ DECEASED ☒ ARRESTED

☐ HOLD FOR OWNER — DATE OWNER NOTIFIED TO CLAIM WITHIN 30 DAYS ▶ DAY MO YEAR — HOW NOTIFIED ☐ IN PERSON ☐ PHONE ☐ MAIL

☒ HOLD FOR INVESTIGATION OR EVIDENCE — INVESTIGATING OFFICER STAR NO. UNIT: MEG SO.

☐ TO BE DISPOSED OF BY CUSTODIAN AFTER 30 DAY RETENTION. (THIS IS APPLICABLE IF PROPERTY IS NON-EVIDENCE, NO KNOWN OWNER AND NO FOLLOW-UP INVESTIGATION.)

INITIAL DESTINATION OF PROPERTY: ☐ PROP. CONTROL UNIT · CHICAGO ☒ CRIME LAB ☐ CORONER ☐ DIV. OR UNIT _____

TRANSPORT — POLICE — RECOVERING

PROPERTY RECEIVED BY — 1ST OFFICER'S NAME (PRINT) STAR NO. DIV. MEG SO.

STAR NO. DIV. MEG SO.

No. 18751

COOK COUNTY SHERIFF'S POLICE

b6
b7C

METROPOLITAN NARCOTICS
AND DANGEROUS DRUGS ENFORCEMENT GROUP
REPORT OF INVESTIGATION

File Number 74-0954

File Title BROADWAY

bject (s) [redacted]

Agent [redacted] b6 b7C

Date of Original Report 12/5/74

ocation CHICAGO HEIGHTS, ILLINOIS

Other Agents [redacted]

ate of This Report 6 Dec. 1974

Report Re:

☐ Surveillance ☒ Evidence ☐ Interview

☒ Arrest ☐ Information

This report reflects the activities of the above named agents and myself on 5 Dec. 1974. Upon obtaining a Search warrant #78193, signed by Judge Sullivan for [redacted] and for the [redacted] located at [redacted] CHICAGO HEIGHTS, ILLINOIS. All agents met at a pre arranged location and formulated a raid plan. At approximately 4:15 P.M. the above name agents armed with a Search Warrant gained entry to the premises, identifing ourselves and our office, and presented [redacted] with a copy of the Search Warrant. A subsequent search of the APARTMENT revealed the following:

Exhibit, #1. Seven packets of white powder suspected PCP found in BEDROOM

Exhibit #2. One tin foil packet containing white powder suspected PCP from person of [redacted]

The subjects were placed under arrest and advised of their Constitutional Rights from a pre printed card. The subjects were transported to the Chicago Heights Police Department and processed. Both subjects charged with Possession of Controlled Substance.

The evidence was sealed in envelopes and marked and sent to the Chicago Crime Lab. County Inventory #18751. Subjects taken to Midlothian Court $1,000.00 Bond, Court Date, 6 Jan.1975.

[redacted]

gnature: [redacted] Ap [redacted]

OFFICIAL USE

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py to:

9 —10/71

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN REG NO 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 10/22/74 b7D

FROM SA [redacted] b6 b7C

SUBJECT [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-NEW UNSUBS; DOING BUSINESS AT REMINGTON SAW SHOP
12-14 EAST MAIN STREET, CHICAGO HEIGHTS, ILL.

182-2663 [redacted] b6 b7C

TECIP Tickler

182-2685; 182-2660 [redacted]

92-4275; 92-1733

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source provided the following [redacted] b6 b7C b7D

[redacted]

☐ POSITIVE ASSIGNMENT GIVEN ~~Consensually~~

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal 92-4275-50

PERSONAL DATA

[redacted]

SEARCHED ... INDEXED
SERIALIZED ... FILED
FBI—CHICAGO

1 - Each pertinent file
BA/mek
(8)

[redacted] b7D

It is recommended that a 182-NEW be opened and investigation instituted inasmuch as source advises [redacted] b6 b7C b7D

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 12/23/74 b7D

FROM : SA [redacted] b6 b7C

SUBJECT: [redacted] b7D

PCI contacted [redacted] and advised that [redacted] b6 b7C b7D

[redacted]

92-4275-51

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 27 1974
CHICAGO

RBS

2 1 [redacted] b7D

92-4275 assigned [redacted] b6 b7C

BA/ba

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 1/17/75 b7D

FROM : SA [redacted] b6 b7C

SUBJECT: [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-NEW [redacted] b6 b7C b7D

✓92-4275 CRIME CONDITIONS, CHICAGO HEIGHTS (CLOSED)

92-4312 [redacted] (CLOSED)

182-NEW UNSUB; dba ZARANTI'S BARBER SHOP [redacted]

TECIP Tickler

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC PC advised that [redacted] b6 b7C b7D

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Criminal.

PERSONAL DATA

92-4275-52
Ram, Ram

1 - Each pertinent file
RBS/mek
(6) mek

[redacted]

b6
b7C
b7D

It is recommended that a new 182 case be opened captioned [redacted] dba Hilltop Restaurant and Lounge, 1540 Cicero, Oak Forest, Illinois.

b6
b7C

It is recommended that a new 182 case be opened and captioned Unsub; dba Zaranti's Barber Shop, Chicago Heights, Illinois.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

C-1

TO SAC, CHICAGO [redacted] DATE: 3/4/75 b7D

FROM SA [redacted] b6 b7C

SUBJECT [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

144-NEW [redacted] CALUMET CITY, ILLINOIS, ITIT b6 b7C
✓ 92-4275
182-3510

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source contacted and advised that [redacted] b6 b7C b7D

[redacted]

Recommend a 144-NEW be opened and investigation initiated concerning this matter.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto work)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-4275-53

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 6 1975

[redacted] b6 b7C

1 - Each pertinent file
RA/mek
(5) mek

C-1

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 3/5/75 b7D

FROM SA [redacted] b6 b7C

SUBJECT: [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-3055 (CLOSED)

✓ 92-4275 [redacted] b6 b7C

182-3433

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

A statistic is being claimed in regards to 182-3055 as a result of an arrest on 7/26/74 by Chicago Police Department. This information was provided by the informant and had been disseminated to Chicago Police Department and was apparent basis of their investigation. Chicago's arrest did not result in a conviction inasmuch as charges were ultimately dropped in court.

Source advised that [redacted] b6 b7C b7D

[redacted]

☐ POSITIVE ASSIGNMENT GIVEN (Obscured)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal.

PERSONAL DATA

92-4275-54

SEARCHED INDEXED
SERIALIZED FILED
MAR 6 1975

[redacted] b6 b7C

1 - Each pertinent file
BA/mek
(4) mek

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [ ] DATE: 3/5/75 b7D

FROM SA [ ] b6 b7C

SUBJECT [ ] b7D

Dates of Contact [ ] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-4275 [ ] b6 b7C

12-47

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that [ ] b6 b7C b7D

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal.

PERSONAL DATA

92-4275-55

SEARCHED INDEXED
SERIALIZED FILED
MAR 6 1975
FBI — CHICAGO

1 - Each pertinent file
BA/mek
(3) mek

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 3/5/75 b7D

FROM SA [redacted] b6 b7C

SUBJECT [redacted] b7D

Dates of Contact [redacted] b7D

File #s on ~~which contacted (Use Titles if File #s not available or when CI provides positive information)~~

~~12-47~~
~~92-4275~~ [redacted] b6 b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source contacted and advised that [redacted] b6 b7C b7D

[redacted]

☐ POSITIVE ASSIGNMENT GIVEN ~~(Chetto only)~~ [redacted]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? [redacted]

No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal.

PERSONAL DATA

92-4275-56

SEARCHED INDEXED
SERIALIZED FILED
MAR 6 1975
FBI — CHICAGO

1 - Each pertinent file
BA/mel:lc
(3) mel:lc

FD-159 (Rev. 5-23-66)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3/6/75 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning: [redacted]

b6
b7C

Information furnished from File, Serial and Date Number:
92-4275- [redacted] name

Information furnished was obtained:

- ☐ during course of Bureau investigation
- ☒ from informants
- ☐ from complainants or other sources

Information furnished to:
IRS agent [redacted] IRS, Ch.

Number of items disseminated: 12

Remarks:
[redacted] name, description, address license #, activity, past record, and associates.

92-4275
1-66-4739

Sa [redacted]

92-4275-57

SEARCHED INDEXED
SERIALIZED FILED
MAR 6 1975
FBI—CHICAGO

FD-159 (Rev. 5-23-66)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) By Telephone 3/6/75 (date) Written Communication _____ (date)

Information concerning:

[redacted]

b6
b7C

Information furnished from File, Serial, and Page Number:

92-4275 - [redacted] memo

Information furnished was obtained:

- ☐ during course of Bureau investigation
- ☒ from informants
- ☐ from complainants or other sources

Information furnished to: [redacted] Cook County SO, Vice.

Number of items disseminated: 12

Remarks:

[redacted] name, description, address, license #, criminal past record & associates

D - 92-4275
I - 66-4739

Sa [redacted]

92-4275-58

SEARCHED INDEXED
SERIALIZED FILED
MAR 6 1975
FBI—CHICAGO

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
[redacted] 5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 3/27/75 b7D

FROM : SA [redacted] b6 b7C

SUBJECT [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-3376 [redacted] b6 b7C

✓ 92-4275 CRIME CONDITIONS, CHICAGO HEIGHTS [redacted]

92-1733 [redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

CTE reported that [redacted] b6 b7C b7D

[redacted]

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage 92-4275-59 Hoodlum.

PERSONAL DATA

1 - Each pertinent file
RBS/mek
(4) mek

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 4/1/75 b7D

FROM SA [redacted] b6 b7C

SUBJECT [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1/ 92-4275 [redacted] b6 b7C

144-96

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

CI contacted and advised that [redacted] b6 b7C b7D

[redacted]

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal. 92-4275-60

PERSONAL DATA

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 4 1975
FBI — CHICAGO

[redacted] IRS b6 b7C

1 - Each pertinent file
BA/mek
(3) mek

Copy to -

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [ ] DATE: 4/1/75 b7D

FROM SA [ ] b6 b7C

SUBJECT: [ ] b7D

Dates of Contact [ ] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-4275 [ ] b6 b7C
92-3988

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that [ ] b6 b7C b7D

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal. 92-4275-61

PERSONAL DATA

SEARCHED [ ] INDEXED [ ]
SERIAL [ ] FILED [ ]
APR 4 1975

[ ] b6 b7C

1 - Each pertinent file
BA/mek
(3) mek

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: 4/1/75 b7D

FROM SA [redacted] b6 b7C

SUBJECT [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b6 b7C

~~182-3434~~

✓ ~~92-4275~~

[redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source contacted and advised that [redacted] b6 b7C b7D

[redacted]

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal.

92-4275-62

PERSONAL DATA

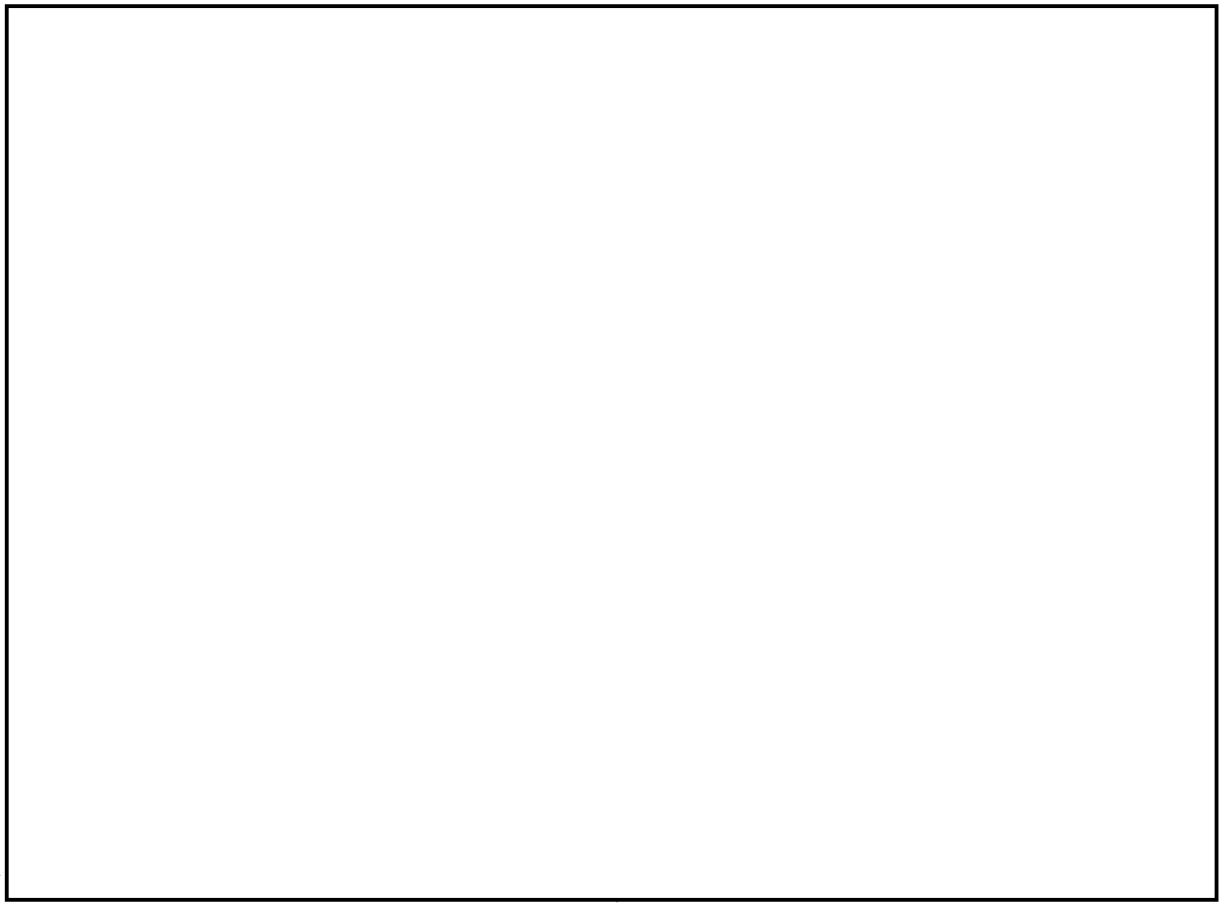
[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 4 1975
CHICAGO
IRBS

b6 b7C

1 - Each pertinent file
BA/mck
(3) mck

Cgo



b6
b7C
b7D

A check of the Records Department of the Chicago Heights Police Department and Homewood Pdice Department were negative regarding source.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

C-1

TO : Sac 92-4275 (RM)

DATE: 4/11/75

FROM : SA

SUBJECT: [redacted]

AR

b6
b7C

attached from
Park Forest
Star 4/6/75.
Pg 5

FRANK GARZELLONI

Mass for Frank Garzelloni, 121 East 25th street, Chicago Heights, who died Saturday in Berwyn, was recited Tuesday morning in St. Rocco church with the Rev. Conrad Schweibold, pastor of St. Rocco, officiating.

Burial followed in Evergreen Hill cemetery in Steger.

Mr. Garzelloni was born February 12, 1918, in Chicago Heights, and lived in this area all his life.

Survivors include his widow, Viola; two daughters, Jodi Garzelloni of Chicago Heights and Sharon Flagda of Shorewood, Ill.; one sister, Helen Venuso of Chicago Heights; four brothers, Marino, Silvio, Orlando and Columbus, all of Chicago Heights, and two grandchildren.

[redacted]

92-4275-63
Rem, Clerk

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

C-1

TO : SAC, CHICAGO (92-4275) (P*) DATE: 4/23/75

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS,
CHICAGO HEIGHTS, ILLINOIS
AR

On 4/18/75, Investigator [redacted] b6 b7C Illinois Department of Revenue, Chicago, Illinois, advised as follows:

[redacted] current address [redacted] b6 b7C [redacted] Illinois, age [redacted] s, possible wife [redacted] formerly operated a supper club at 1547 West 87th, Chicago. He has recently moved to the Matteson, Illinois address and is allegedly opening an unknown place of business in his new area.

The Illinois Department of Revenue is investigating for failure to pay sales taxes and [redacted] will possibly be arrested. b6 b7C

Indices reflect the following references:

92-917-698, page 9;
92-917-372
92-917-303, page F
92-887-405, page 2

The latest reference is 1968. Above for information.

1 - 92-917 [redacted] b6 b7C

92-4275-64

SEARCHED INDEXED
SERIALIZED FILED
FBI—CHICAGO

RBS/mek
(1) mk
35

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-159 (Rev. 5-23-66)

C-1

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) By Telephone 6/5/75 (date) Written Communication _____ (date)

Information concerning:

[redacted] abse

b6
b7C

Information furnished from File, Serial, and Page Number:

92-4275 - [redacted] memo

Information furnished was obtained:

- [X] during course of Bureau investigation
- [X] from informants
- [ ] from complainants or other sources

Information furnished to: IBI agent [redacted] IBI, cg.

Number of items disseminated: 10

Remarks:

Info re true name, residence, background, associates, places of arrest, etc.

92-4275

1-66-4739

[redacted]
Special Agent

92-4275-65

Rec'd Rec'd

Filed

M

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10 5010-106
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: 6/10/75 b7D

FROM : SA [redacted] b6 b7C

SUBJECT: [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

144-96 (
✓ 92-4275 (
88-18650
182-New
[redacted]
182-3510

[redacted] b6 b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that [redacted] b6 b7C b7D

[redacted]

☒ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

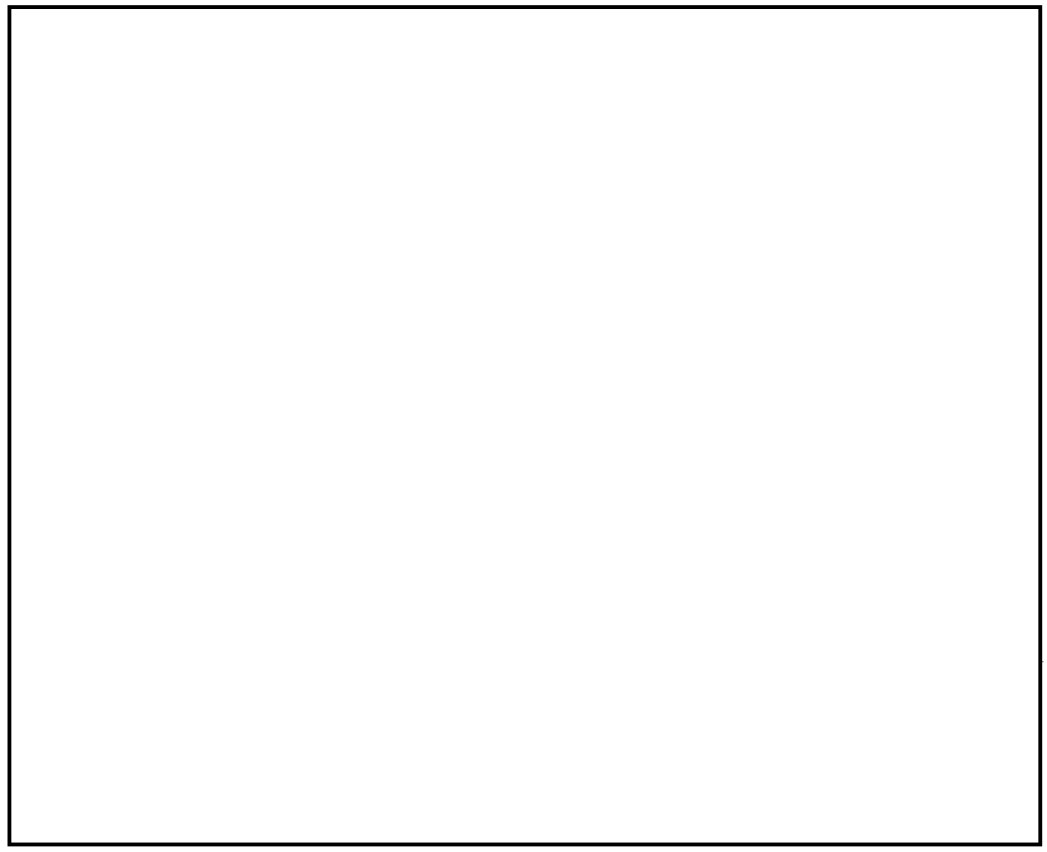
Coverage Criminal

PERSONAL DATA

92-4275-66
SEARCHED INDEXED
SERIALIZED FILED

RA/njs
(7)

[redacted] b6 b7C



b6
b7C
b7D

It is recommended that a 132-New be opened, investigation instituted, and information provided to the Indianapolis Division.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4275) DATE: 6/12/75

FROM : SA [redacted] b6 b7C

SUBJECT: [redacted] aka [redacted]
INFORMATION CONCERNING

Illinois Bureau of Investigation (IBI) Agent [redacted] IBI, Chicago, recently advised that his agency has a narcotics investigation concerning a [redacted] from the Chicago Heights, Illinois area, and he desired any information concerning this person. A search of indices revealed no identifiable references. b6 b7C

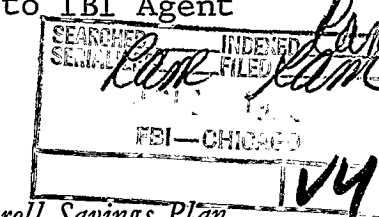
On [redacted] was contacted concerning [redacted] and PC advised that [redacted] b6 b7C b7D

On 6/5/75, Detective Lieutenant [redacted] b6 b7C Chicago Heights, Illinois Police Department, advised that the above person is identical to [redacted] also known as [redacted] He said subject is originally from the Crete, Illinois area and resided in the Chicago Heights area in various flophouses. He then went to jail for numerous offenses and is now out residing somewhere in Blue Island, Illinois. [redacted] knows subject as a burglar and arsonist.

Indices reflect 87-30766-227, page 5, (Control file), indicating that subject is an associate of the [redacted] b6 (also known as [redacted] family residing at [redacted] Chicago b7C Heights, Illinois; and 91-4138-124, page 3, indicating subject is a partner of convicted narcotics peddler [redacted], Park Forest, Illinois.

92-4275-67

Above information disseminated to IBI Agent [redacted] on 6/5/75. FD-159 prepared. b6 b7C



RBS/njs
(2) /- [redacted] b7D

njs

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/8/75

On June 30, 1975, [redacted] b6 b7C
Lansing, Illinois, telephone number [redacted] was interviewed at his place of business, Hegewisch Discount Records, 522 Torrence Avenue, Calumet City, Illinois, telephone number 891-3020.

[redacted] advised that about 11:53 p.m., on June 26, 1975, an explosion occurred at his business which blew a large hole in the ceiling causing about $5,000 in damage. No one was injured as the store was empty. b6 b7C

This was the fifth incident at the store in the last six months. On the first and second occasion, his windows were broken with pellets. On the third, wrapped bricks and a shotgun shell were thrown through the windows. On the fourth, someone deliberately ran into his car which was parked at the store. [redacted] did not know why any of these incidents occurred, including the apparent bombing. b6 b7C

[redacted] has no enemies that he knows of and had no reason for the bombing. He is the sole owner of the business but has a $200,000 mortgage with the Riverdale Bank. He also owes about $100,000 to [redacted] and his son, [redacted] who sell him his inventory of records and tapes. The [redacted]s have no reason to cause [redacted] any trouble as [redacted] is paying off the debt and has been on time with his payments. b6 b7C

[redacted] is a friend of [redacted] who sometimes helps [redacted] at the store. [redacted] has no interest in the business and would have no reason to cause [redacted] any harm. [redacted] had no idea as to what [redacted] does for a living or who his associates would be. [redacted] did not know whether [redacted] associates with hoodlums and did not know whether or not [redacted] is acquainted with [redacted] does not know either of these men although he has heard of them. [redacted] denied having any organized crime connections or knowing of anyone so associated. b6 b7C

[redacted] has not been threatened by anyone and he reiterated that he knows of no reason why the above incidents have occurred at his store. He said he would immediately notify the proper authorities in the event he is threatened. b6 b7C

Interviewed on 6/30/75 at Calumet City, Illinois File # CG 92-4275-68

by SA [redacted] njs Date dictated [redacted] b6 b7C

INDEXED
FILED
JUL 10 1975
FBI - CHICAGO

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The following description of [redacted] was obtained from observation:

b6
b7C

Race	White
Age	37
Height	6'1"
Weight	325 pounds
Build	Obese
Eyes	Hazel
Hair	Brown
Complexion	Ruddy

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Sac, cg 92-4275 pf DATE: 7/31/75

FROM SA [redacted]

b6
b7C

SUBJECT: Crime conditions, Chicago HQ.
AR
attached from FBI agent
on 7/30/75 for indexing [redacted]

92-4275-69

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 31 1975
FBI—CHICAGO

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

(Rev. 6-73) POST COPY

Michigan Department of State Police ORIGINAL COMPLAINT REPORT	Entered In LEIN ☐	County: Allegan	Complaint No.: 55-1527-75
		Township: Saugatuck	File Class: 1.1
Post, District, Division or Unit: South Haven Post		City or Village:	Original Date: 6-6-75

Complainant	Home Phone	Business Phone
[redacted] Radio Operator for Saugatuck Police Dept.		857-2424 b6 b7C
Address	**Time Received**	**Time Answered**
428 Butler St., Saugatuck, Mich.	4:01 PM	4:20 PM

Received By	Investigated By
Sgt. [redacted]	Det. Sgts. [redacted] Sgts. [redacted] et al

1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

Nature of Complaint:

Complainant Reports a Double Homicide (Victims: HARRY HOLZER & LINDA TURNER HOLZER).

INFORMATION RECEIVED

[redacted] telephoned the South Haven post and advised Sgt. [redacted] that she has just received a call of a double murder. Further advised that it's supposed to be at the HARRY HOLZER'S house located at the Kazoo-Newport Subdivision east of Douglas.

LOCATION

The nearest intersection is 130th Avenue and 63rd Street. HOLZER'S house is at a dead end of a private drive leading north of 130th. It is a new brick, ranch style, home in a secluded area near the Kalamazoo River.

FIRST OFFICERS AT THE SCENE

The first state police officers to arrive at the scene were Sgt. [redacted] and undersigned in car 558. Arrived at 4:20 PM.

OTHER PEOPLE AT THE SCENE

Four other people were already at the scene when above officers arrived. They were:

1. [redacted] w/m, [redacted] Mich. TX: [redacted]
2. Sgt. [redacted] of Saugatuck P.D. On duty and in uniform.
3. [redacted], Saugatuck, Mich. TX: [redacted]
4. [redacted] Mich.

[redacted] were the ambulance crew from Dykstra Funeral Home in Holland.

WEATHER

There was a slight overcast, windy, and the temperature was cool.

The thermometer inside the HOLZER house read 70 degrees.

CRIME SCENE

The front door to the house was open. Upon entry, Sgt. [redacted] and undersigned observed two bodies on the floor of the dining room. The victims (a man and a woman) appeared dead as they laid there on the floor with obvious head injuries. Both victims seemed bloody in the head area only. On the table, in the middle of the room, were two opened bottles of beer which appeared still full or almost full. Also on the table was a plate with a sandwich with no bite marks. The small dresser drawer in the same room appeared ransacked, but the scene did not have the appearance of a struggle. Both victims were dressed and appeared to have been sitting at the table before they were shot. There were bullet holes in the walls but no gun at the scene. There also were no signs of a forced entry into the house.

(Continued on next page)

Reporting O [redacted]

Complaint No.

File Class

(Rev. 6-74) POST COPY

Michigan Department of State Police
☐ SUPPLEMENTARY COMPLAINT REPORT
☒ ADDITIONAL PAGE NO. 2

Entered in LEIN ☐

County	Complaint No.
	55-1527-75
Township	File Class
	1.1
City or Village	Original Date
	6-6-75
Post, District, Division or Unit	Investigated By / Date of Supp. Report

1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

Nature of Complaint:

[redacted] Reports a Double Homicide. [redacted] b6 b7C

CRIME SCENE (CONTINUATION) 6/74 tel [redacted] 26-62622* (11/71)

After a brief observation of the crime scene, Sgt. [redacted] advised undersigned to remain by the door and protect the crime scene while he radios the post.

323 Yates 91-6494-968 Pg 261 8/71

VICTIMS 4/68 W CPD IR 11610 FBI 26-65000-319 29 89 928 87-30405-11 Pg 4

#1. HAROLD HARRY HOLZER, w/m, 4-14-24, 6-0, 200, brn/hzl, 3035 Harbor, Douglas, Mich. 26-59702-26(12) 137-2957- 47 26-65311-3 WM 48(72) 26-62750-38 Pg 1-28 3

#2. LINDA DARLENE TURNER (HOLZER), w/f, 5-14-44; 5-8, 140, brn/brn, same address. FAG 46-6248 (11/74);

As of this writing, it is still undetermined if above two were legally married. A sign on the lamp post in front of the victims' residence identified the couple as "HARRY and LINDA HOLZER". However, according to a valid Illinois Operator's license found in the victim's purse, it reads: LINDA DARLENE TURNER of 323 Yates, Calumet City, Ill. Ops #T-656-5244-4738. According to [redacted] the couple did not have any children living with them. [redacted] stated that HARRY has two grown children and that one lives somewhere in Chicago.

92-1294-32 Pg 3.
26-65000-307 6/74

NOTIFIED OF THE ABOVE

1. Post Commander.
2. District Commander.
3. Operations.
4. Holland Crime Lab.
5. Medical Examiner.
6. Prosecutor. The prosecutor was notified shortly after the post detectives arrived.

Car Repossessed Cows & Trucks Rentals, Glaeter

INTERVIEW: [redacted]

While guarding the crime scene, undersigned conducted a brief interview with [redacted] He stated that he and HARRY are co-owners of Fennville Auto Parts. Stated that earlier today he couldn't reach HARRY by telephone so he sent one of his employees, [redacted] w/m, [redacted] to get in touch with HARRY. Stated that [redacted] returned and told him that he better send somebody over there as he saw LINDA on the floor. Stated that he then called for an ambulance and subsequently, called the Saugatuck P.D. requesting they call the state police. Stated further that [redacted] was over at HOLZER'S house at about 3:00 PM today. [redacted] appeared a bit shaken during the interview.

INTERVIEW: [redacted]

[redacted] was in charge of the two man ambulance crew. He stated that they arrived just minutes before officers did. Stated that he and [redacted] entered the house and that he checked the bodies for signs of life. Stated that neither of them disturbed the bodies nor touched anything. Stated further that he touched th bare shoulder of the female victim only and nothing else.

[redacted] stated he didn't touch anything but that he did enter the house.

(Continued on next page)

Reporting [redacted] Reviewer

(Rev. 6-74) POST COPY

Michigan Department of State Police ☐ SUPPLEMENTARY COMPLAINT REPORT ☒ ADDITIONAL PAGE NO. 3	Entered In LEIN ☐	County	Complaint No. 55-1527-75
		Township	File Class 1.1
		City or Village	Original Date 6-6-75
Post, District, Division or Unit	Investigated By		Date of Supp. Report

1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

Nature of Complaint:

[redacted] Reports a Double Homicide.

b6
b7C

INTERVIEW SGT. [redacted]

Sgt. [redacted] stated that he also arrived just minutes before these officers did. Stated that he was dispatched to the scene to protect it. Stated that he entered the house and saw the victims but that he didn't touch anything.

OTHER OFFICERS AT THE SCENE

Approximatelly 15 or 20 minutes later, Detectives [redacted] and Trooper [redacted] arrived. Sergeant [redacted] also arrived a little later.

Post Commander, Lt. [redacted] arrived later.

MEDICAL EXAMINER

Dr. [redacted] arrived and attended to the victims. He pronounced both victims dead and estimated the death as 14 or 15 hours ago.

MEASUREMENTS

Det. [redacted] advised undersigned to take outside measurements. This was done with the assistance of Tpr. [redacted] The measurements were written down on a small scratch pad and are attached to this complaint.

Measurements of the house interior (crime scene) was conducted by the detectives and the Holland crime lab crew.

ELIMINATION PRINTS

Undersigned took elimination prints of [redacted] Sgt. [redacted] and [redacted] Prints taken at the scene.

Trooper [redacted] took elimination prints of [redacted] who appeared at th scene later. She stated that she was visiting [redacted] last night and that she was in the kitchen area. All the prints taken were TOT Spec. [redacted] at the scene.

CRIME LAB

Crime lab arrived as requested. The lab specialists arriving at the scene were:

1. [redacted]
2.
3.
4.

EVIDENCE

The lab crew processed the immediate crime area and the rest of the house for evidence. The evidence that was collected by the lab was recorded on the UD14 forms by undersigned. See the attached UD-14s for complete information.

(Continued on next page)

Reporting Of [redacted] Reviewer

SA (Rev. 6-74) POST COPY

Michigan Department of State Police
☐ SUPPLEMENTARY COMPLAINT REPORT
☒ ADDITIONAL PAGE NO. 4

Entered in LEIN ☐

County

Township

City or Village

Complaint No. 55-1527-75

File Class 1.1

Original Date 6-6-75

Post, District, Division or Unit

Investigated By

Date of Supp. Report

1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

Nature of Complaint:

[redacted] Reports a Double Homicide.

b6
b7C

POST MORTEM

Pathologist, [redacted] was contacted. He advised he would perform the autopsy if the bodies are taken to Calvin's Funeral Home in South Haven. He set the autopsies for 8:30 PM, date.

Bodies were transported to Calvin's by Dykstra's ambulance after the detectives and the crime lab concluded processing the immediate crime scene (dining room).

STATUS

Remains open.

Respectfully submitted,

Reporting [redacted]

Reviewer

SUPPLEMENTARY OFFENSE REPORT	OFFENSE Information	OFFENSE NO.
POLICE DEPARTMENT	COMPLAINANT	
CALUMET CITY, ILLINOIS	ADDRESS	
DATE		

Additional Details Of Offense, Progress Of Investigation, Etc.

6 Jun 75 2300 Invstgr received TX from subject identified as [redacted] owner of the b6 b7C building at 323 Yates. [redacted] stated that he had received information from the Michigan State Police that his two tenants, Harry and Linda Holzer, had been murdered in their cottage in Michigan. [redacted] expressed a desire at this time to know what he should do as far as letting anyone into the apartment to get personal effects. Invstgr, at this time advised [redacted] that he should under no circumstances allow anyone into the apartment until this matter was cleared by the authorities.

Invstgr contacted Michigan State Police and learned that there had been a double homicide in a cottage in Fennville, Michigan. The homicide was termed as execution style with both victims shot through the head while sitting at the kitchen table. Invstgr spoke to Invstgr Robert Rank of the Michigan State Police. Rank stated that he would send a directed teletype to this department requesting formal seal to be put on apartment until further investigation could be conducted. Invstgr learned from [redacted] that victim was known to have association with notorious figures from Chicago's East side such as [redacted]. Invstgr also learned that the victim had been shot twice in October of 72 at his junk yard on the East side. Invstgr Rank stated that he would inform this department of any further needed assistance and probably would be making arrangements to come to the area on Monday.

This Offense Is Declared

Unfounded ☐ Cleared By Arrest ☐ Exceptionally Cleared ☐ Inactive (Not Cleared) ☐

Signed Invstgr [redacted]	km	Signed
Investigating Officer	Initialed By	Chief Or Commanding Officer

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

C-1

TO : Sac, Cg 92-4275 P*

DATE: 7/31/75

FROM : SA [redacted]

SUBJECT: Crime conditions, Cairo HB.
AR

attached obtained from IBI agent Caulos
Kench on 7/30/75 for indexing.

Index following names:

[redacted] (See Pgs 9 attached)

92-4275-70

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 1 1975
FBI - CHICAGO

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EMPLOYMENT APPLICATION

ILLINOIS RACING BOARD
160 North LaSalle, Rm. 1000
Chicago, Illinois 60601

Date: 4-18-75

Photo

COMPLETE IN INK OR TYPE ONLY
Complete this application in detail. Misrepresentation of any information may be grounds for termination of emoloyment or ineligibility.

Title of Position applied for: REVENUE INSPECTOR

Division: HARNESS - UPSTATE

Last Name | First | Middle

Maiden Name (if applicable)

b6
b7C

Street Address | County | City | State | Zip

COOK | CHGO HTS | ILL

Phone
Residence:
Business: 594 5343

Social Security Number

Birth Date: Mo. Day Year

State of Health
(X) Excellent ( ) Good ( ) Fair ( ) Poor

Height | Weight | Hair Color | Eye Color
5'10" | 210 | BROWN | BROWN

Marital Status
( ) Single (X) Married ( ) Widowed ( ) Divorced ( ) Separated

No./Dependents: 4

Name of persons to be notified in case of emergency:
Name | Relationship WIFE | Phone
Name | Relationship | Phone

Are you a U.S. citizen?
(X) Yes ( ) No

Are you a Veteran?
(X) Yes ( ) No

Dates of Service
From: 1945 To: 1946

If your answer to any of the following questions is "yes", attach a detailed statement.

Do you speak a foreign language? ITALIAN
Have you ever been employed by the State of Illinois? (X) Yes ( ) No
Do you now have, or have you ever had, employment related in any way to horse racing? ( ) Yes (X) No
Have you ever been licensed or rejected for license by the Illinois Racing Board? ( ) Yes (X) No
Do you have a physical disability? ( ) Yes (X) No
Have you been convicted for other than a minor traffic violation? (X) Yes ( ) No

Please complete other side before signing.

I am hereby informed that Illinois Racing Board employees are prohibited from participating in pari-mutuel wagering, either directly or through another party. I agree, that if accepted for employment, I will adhere to this rule. I also hereby certify that the submitted information on this form is true and accurate and authorize investigation of same.

Written Signature

Please list education and work experience accurately and completely so that we may properly evaluate your application.

Name of High School	Circle number/years completed: 0 1 2 3 4	Graduated? ( )Yes (✓)No	Received GED ( )Yes certificate? ( )No
Name of College	Circle number/years completed: 0 1 2 3 4	Graduated? ( )Yes ( )No	Degree:
From: Mo.___ Yr.___ To: Mo.___ Yr.___	Total No. Hrs. Earned: Sem.____ Qtr.____		Subjects: Maj:____ Min.____
Name of Bus., Trade, Corresp. School	From: Mo.___ Yr.___ To: Mo.___ Yr.___		( )Full time ( )Part time
Subjects:	Length of Course:		Completed? ( )Yes ( )No ( )Yes ( )No

Other courses, armed forces institute or in-service training:

_____ Dates: _____

_____ Dates: _____

Technical or professional License:	Number:	State Issued:

List your present employment followed by the history of changes in title and employment with dates of each change. (Include state positions.) If there is not sufficient space to list your work history, please add the information on a separate sheet of paper and attach.

Employer's Name: SELF EMPLOYED SERVICE CO	Address: 1543 E 168TH ST. SO HOLLAND ILL
Your Title: PART OWNER	Supervisory: ( )Yes ( )No

Your monthly salary: $____	( )Full time ( )Part time	From: Mo.___ Yr.___ To: Mo.___ Yr.___

Give a brief description of your job duties: WE SELL ADV. PROMOTIONAL SERVICE.

Reason for leaving: NOT EMPLOYED

Employer's Name:	Address:
Your Title:	Supervisory: ( )Yes ( )No

Your monthly salary: $____	( )Full time ( )Part time	From: Mo.___ Yr.___ To: Mo.___ Yr.___

Give a brief description of your job duties: _____

Reason for leaving: _____

Employer's Name:	Address:
Your Title:	Supervisory: ( )Yes ( )No

Your monthly salary: $____	( )Full time ( )Part time	From: Mo.___ Yr.___ To: Mo.___ Yr.___

Give a brief description of your job duties: _____

Reason for leaving: _____

SAC, CHICAGO (166-2316)

7/31/75

SA [redacted]

b6
b7C

[redacted] aka
ET AL
ITAR - PROSTITUTION
WSTA
OO: INDIANAPOLIS
INDIANAPOLIS FILE 166-1342
BUREAU FILE 166-6499

Telephone number [redacted] is a non-published number in Glenwood, Illinois. Illinois Bell Telephone Company advised that this number is listed to [redacted] in Glenwood, Illinois.

b6
b7C

For information, [redacted] is an LCN figure in the Chicago Heights area who is deeply involved in prostitution and gambling matters. [redacted] arrested by IBI and charged with gambling in the past two years. [redacted] considered high ranking individual in Chicago Heights syndicate activities and is believed to be armed at practically all times and is alleged to be a hit man for the syndicate.

1 - 92-3988
(1)- 92-4275

BA/njs
(4)

92-4275-71

SEARCHED INDEXED
SERIALIZED FILED

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC , CHICAGO [redacted] DATE: 8/1/75 b7D

FROM SA [redacted] b6 b7C

SUBJECT: [redacted] b7D

Dates of Contact	[redacted]	b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

✓ 92-4275 (CRIME CONDITIONS, CHICAGO HEIGHTS)

12-47 (C-10)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On [redacted] PC advised [redacted] b6 b7C b7D

[redacted]

☒ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage: Hoodlum

PERSONAL DATA

92-4275-72

SEARCHED INDEXED
SERIALIZED FILED
FBI—CHICAGO

RBS/njs
(3)

njs

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 8/1/75 b7D

FROM SA [redacted] b6 b7C

SUBJECT [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-3732 (SA [redacted]
✓ 92-4275 (SA [redacted] b6 b7C
92-3988 (SA [redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source contacted and advised that [redacted] b6 b7C b7D

[redacted]

☒ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage: Criminal

PERSONAL DATA

[redacted]

92-4275-73
SEARCHED [redacted] INDEXED [redacted]
SERIAL [redacted] FILED [redacted]
AUG 4 1975

BA/njs
(4)

[redacted] b6 b7C

RBS

nss

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

C-1

TO : SAC, CHICAGO 92-4275 P*

DATE: 8/6/75

FROM : SA [redacted] b6 b7C

SUBJECT: [redacted]
INFO CONCERNING

On 8/5/75, Detective [redacted] Harvey, Ill., PD advised b6 b7C that his office has subject under investigation because of the following:

Subject and a woman are staying at a motel at 171st and Halsted, Harvey. Subject registered with an address of [redacted] b6 b7C [redacted], Ind and a business address of American-Delta Material Corp., Rt 3, Box 115, Demotte, Ind. He drives 2 cars with 1975 Indiana plates 94L3279 and 45K1333, both rented from McAnary Ford, Gary, Indiana. The latter is 5 days past due and letters on the license have been painted over. There are no stolen reports on these cars or on the car driven by subject's girl which bears 1975 Indiana license 96D2909 listed to [redacted] Ind.

Subject received about 8 calls a day at the motel. He always pays bills in cash. He has called 748-0495 listed to Fred Hawkins Club, Olympia Fields Country Club. He and the woman have been at the motel since 7/7/75. He has also called 754-0230, listed to Cuda Construction, Chicago Heights, Ill.

Subject's DOB is [redacted] had no other b6 description other than subject and the female are white. b7C

Subject appears to be engaged in some illegal activity; but [redacted] had no details as to what this might be unless b6 it is some sort of con game. Prostitution has been ruled out. b7C [redacted] said he would keep the writer advised as to any information which might come within FBI jurisdiction.

Indices negative re above. No further action recommended at this time.

92-4275-74

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 14 1975
FBI—CHICAGO

RBS/rbs

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 9/4/75 b7D

FROM SA [redacted] b6 b7C

SUBJECT: [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

88-18844 (SA [redacted]) b6 b7C

✓ 92-4275

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source contacted and advised that [redacted] b6 b7C b7D

[redacted]

☒ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-4275-75

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 8 1975
FBI — CHICAGO

BA/njs
(3)

C-1

nj8

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4275) (P*) DATE: 9/18/75

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS
CHICAGO HEIGHTS
[redacted]
INFORMATION CONCERNING

On 9/10/75, Detective [redacted] Calumet City, Illinois Police Department, advised as follows: b6 b7C

Subject [redacted] entered his police department at approximately 4:30 p.m., on 9/10/75, accompanied by his minor son at which time he furnished information pertaining to a quantity of possible stolen automatic rifles and shotguns located in the basement of the Shay-A-Go-Go, State Street, Calumet City, Illinois, operated by [redacted] In view of the nature of the information received by [redacted] from [redacted] he notified SA [redacted] Alcohol, Tobacco and Firearms (ATF), Chicago, Illinois, who stated he would immediately institute investigation and provide a cover Agent to accompany [redacted] for a meeting with [redacted] for the purpose of purchasing one of the weapons and subsequently suggest search warrants if the facts would so justify the same. b6 b7C

The writer was present during the interview of [redacted] by Detective [redacted] SA [redacted] ATF; [redacted] Internal Revenue Service (IRS) Agent; and [redacted] Illinois Bureau of Investigation (IBI), Chicago, Illinois, at the Calumet City Police Department. b6 b7C

During the course of the interview, [redacted] alleged prior association with Chicago hoodlums, however, he refused to furnish any details regarding these associations. He stated his motive for reporting the information concerning the guns was the fact that on this date, his wife, [redacted] disappeared from home and may be with [redacted] or others "associated with the mob". He also stated he is dying of cancer and therefore has nothing to lose. He notified the Hammond, Indiana Police Department as to his wife's status, however, he did not desire to make any official complaint or report to the FBI concerning her whereabouts. b6 b7C

RBS/njs
(1)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 23 1975
FBI - CHICAGO

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

In view of [redacted]'s cooperative nature and willingness to introduce an ATF Agent to [redacted] ATF Agents made contact with [redacted] at the Shay-A-Go-Go through [redacted] The FBI was requested to observe the operation in a surveillance position outside of the Shay-A-Go-Go in the company of [redacted] while the transaction took place in order to insure that the FBI's jurisdictional interests were protected. The meeting at the Shay-A-Go-Go took place at approximately 9:00 p.m., at which time an ATF undercover Agent was introduced to [redacted] by [redacted] as a prospective purchaser of weapons. The effort was unsuccessful however, and no purchase was consummated. b6 b7C

[redacted] advised that ATF would continue investigation in this matter and that should it be proven that [redacted] or others are involved with the sale, or possession, of weapons which could have been stolen from a military reservation, they would immediately notify the FBI. [redacted] also indicated that since [redacted] has knowledge of narcotics traffic in the Calumet City and south suburban areas, the Drug Enforcement Administration (DEA) would be notified to protect their jurisdictional interests. b6 b7C

The above is set forth for information in indexing in the event it appears that [redacted] and/or others are in violation of statutes under the FBI's jurisdiction. b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO 92-4275 (C) DATE: 9/25/75

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS, Chicago Heights, Ill.
AR

This case is currently in a pending inactive status. Since there is no current reason to maintain this case pending inactive, it is recommended this case be closed.

PBS/rbs

92-4275-77

SEARCHED INDEXED
SERIALIZED FILED
FBI—CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-07

FD-159 (Rev. 5-23-66)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) By Telephone 10/7/75 (date) Written Communication _____ (date)

Information concerning: [redacted] b6 b7C

Information furnished from File, Serial, and Page Number:

92-4275- [redacted] memo 10/7/75

Information furnished was obtained:

- ☐ during course of Bureau investigation
- ☐ from informants
- ☒ from complainants or other sources

Information furnished to:

Sgt. [redacted] will count SO, [redacted]

Number of items disseminated: 3

Remarks:

Info re possible location of guns used in a murder & description data of anonymous caller.

92-4275-18

SEARCHED ☑ INDEXED ☑
SERIALIZED ☑ FILED ☑
OCT 8 1975
FBI—CHICAGO

1-66-4799
1-92-4275

Sa [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO 92-4275 (C) DATE: 10/7/75

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS, CG HTS, ILL.
[redacted]
INFORMATION CONCERNING

Approximately 2 weeks ago [redacted] was killed in an Eastern State. Will County Detectives in cooperation arrested [redacted] in Steger, Ill., for the murder and [redacted] was arrested in West Virginia. Both are charged with the murder. Both men are substantial suspects in a recent Peotone, Ill., murder and police are looking for the guns used in that murder. b6 b7C

On 10/7/75, an anonomous female caller who repeatedly refused to furnish her name stated that the guns used by [redacted] are at the bottom of a lake located on 26th Street, between Chicago Rd., and Western Ave. outside Park Forest, Ill. The female then hung up. She sounded as if she were a white female in her 40s. b6 b7C

On 10/7/75, above info furnished to SGT [redacted] Will County Sheriff's Police. FD 159 prepared. b6 b7C

92-4275-79

SEARCHED INDEXED
SERIALIZED FILED
OCT 8 1975
FBI—CHICAGO

1-file
RBS/rbs

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [redacted] DATE: 11/3/75 b7D

FROM SA [redacted] b6 b7C

SUBJECT: [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

✓ 92-4275 (CRIME CONDITIONS, CHICAGO HEIGHTS, ILLINOIS) (CLOSED)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On [redacted] CI advised [redacted] b6 b7C b7D

[redacted]

☒ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage Criminal 92-4275-80

PERSONAL DATA

SEARCHED INDEXED
SERIALIZED FILED
NOV 4 1975
FBI—CHICAGO

RBS/njs
(2)

[redacted] b6 b7C

cc: 87-44249 (1-2 Supp-BEL

[redacted] b7D

Chicago files reflect [redacted] is involved b6 b7C
in gambling activities at the above motel and has been known to be involved in thefts on previous occasions. His date of birth is [redacted] he is [redacted] tall, [redacted] pounds, and [redacted] It is noted ATF has a current case on [redacted] pertaining to his failure to buy a tax on gambling stamp.

CHICAGO HEIGHTS CRIME CONDITIONS

[redacted] advised SA [redacted] on [redacted]. b6 b7C b7D

and [redacted] that [redacted]

[redacted]

(1) - 92-4275

92-4275-81

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 15 1975
FBI

[redacted] b6 b7C

CHICAGO HEIGHTS
CRIME CONDITIONS
AR

On [redacted] contacted and advised SA [redacted] that [redacted]

b6
b7C
b7D

1 - 92-4275

92-4275-52

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 19 1976
FBI — CHICAGO

CHICAGO HEIGHTS CRIME CONDITIONS
AR

[redacted] advised SA [redacted]

that [redacted]

[redacted]

b6
b7C
b7D

1 - 92-4275

92-4275-83

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
MAR 17 1976
FBI — CHICAGO

CG
HOTS
12A

[redacted] 10 WT

b6
b7C

RBS

C-1

CHICAGO HEIGHTS
CRIME CONDITIONS
AR

On [redacted] advised SA [redacted]

b6
b7C
b7D

[redacted]

1 - 92-4275

92-4275-84

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 1 3 19[redacted]
FBI—CHICAGO

92-4275-

CHICAGO HEIGHTS
CRIME CONDITIONS
AR

On [redacted] advised SA [redacted]

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[redacted]

1 - 92-4275

92-4275-85

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 19 19[redacted]
FBI—CHICAGO

92-4275

CHICAGO HEIGHTS
CRIME CONDITIONS
AR

On [redacted] advised SA [redacted]

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[redacted]

1 - 92-4275

92-4275-86

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 19 1974
FBI—CHICAGO
[redacted]

92-4275-

CHICAGO HEIGHTS
CRIME CONDITIONS
AR

On [redacted] advised SA [redacted]

[redacted]

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1 - 92-4275

92-4275-87
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 10 1987
FBI—CHICAGO

92-4275

CHICAGO HEIGHTS
CRIME CONDITIONS
AR

On [redacted] advised SA [redacted]

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[redacted]

1 - 92-4275

92-4275-88

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 10 1975
FBI—CHICAGO

92-4275-

C-1

CHICAGO HEIGHTS
CRIME CONDITIONS
AR

On [redacted] advised SA [redacted]

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[redacted]

1 - 92-4275

92-4275 - 89

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
APR 19 1976
FBI — CHICAGO

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 6/28/77

FROM : SA [redacted] b6 b7C

SUBJECT: OC-B SQUAD, CHICAGO DIVISION

Effective 6/1/77, the Organized Crime Program of the Chicago Division was expanded, and resulted in the formation of the OC-B Squad. The OC-B Squad is responsible for investigations related to public corruption as well as labor racketeering.

Records of the Chicago Division disclosed in the past, information related to alleged corruption in various communities has been forwarded to the following files:

92-3271	Crime Conditions - Melrose Park
92-2313	Crime Conditions - Rosemont
92-2710	Crime Conditions - Lyons
92-2413	Crime Conditions - River Forest
92-2411	Crime Conditions - Calumet Park
92-4275	Crime Conditions - Chicago Heights

In addition to the above, Chicago indices reflect that selective control files pertaining to alleged corruption in State and Local agencies are maintained in the OC-A Supervisor's Office as sub volumes under 92-350-sub 14.

1 - 92-3271 (Crime Conditions, Melrose Park, Ill.)
1 - 92-2313 (Crime Conditions, Rosemont, Ill.)
1 - 92-2710 (Crime Conditions, Lyons, Ill.)
1 - 92-2413 (Crime Conditions, River Forest, Ill.)
1 - 92-2411 (Crime Conditions, Calumet Park, Ill.)
1 - 92-4275 (Crime Conditions, Chicago Heights, Ill.)
1 - 66-5569 (Info)
1 - ASAC HOGAN (Info)

JTY/caf
(9)

Rec'd A P*

92-4275-90
SEARCHED ____ INDEXED
SERIALIZED ____ FILED
JUN 29 1977
FBI—CHICAGO
[redacted] IRS b6 b7C

Chicago Heights A/A

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

In view of the investigative responsibility of the OC-B Squad, it is recommended that the aforementioned files be re-opened, placed in a pending inactive status, and assigned to SA [redacted] Chicago files 92-4275 (Crime Conditions, Chicago Heights) and 92-2411 (Crime Conditions, Calumet Park) will be re-opened in the same manner and assigned to SA [redacted], Chicago Heights RA. b6 b7C

These files will be reviewed on a 90-day basis for allegations of corruption within the purview of the jurisdiction of the FBI. Prosecutive merits of each allegation will be discussed with the U.S. Attorney's Office and/or Chicago Strike Force, and thereafter the legal opinion will be confirmed by letter.

Allegations of public corruption, which may be directed to sub volume under 92-350-sub 14, will automatically be referred to the OC-B Supervisor and evaluated on an individual basis.

TJ [redacted] 183184C

DP CG PL

DE SI

[redacted] X340

P 13 1827Z MAY 77

FM SPRINGFIELD (87-13261) (P).

TO CHICAGO (87-4572B) PRIORITY.

DALLAS PRIORITY

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[redacted]

[redacted] ITSP - MAJOR THEFT. OO: SPRINGFIELD.

RE MIAMI LETTER TO SPRINGFIELD APRIL 19, 1977.

ON [redacted] (PROTECT), [redacted]

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[redacted] ADVISED THAT [redacted]

[redacted]

SEARCHED
SERIALIZED
INDEXED
FILED

92-4275-91

PAGE FOUR SI 87-18261 CLEAR 1st National

[redacted] b6 b7C b7D

CHICAGO AT CHICAGO, ILLINOIS, ATTEMPT TO DEVELOP INFORMATION AS CONCERNS [redacted] b6 b7C

DALLAS AT DALLAS OR MC KINNEY, TEXAS, ATTEMPT TO DETERMINE PRESENT WHEREABOUTS OF [redacted], OCCUPATION UNKNOWN, AND INTERVIEW [redacted], RE HIS KNOWLEDGE OF BURGLARY OF [redacted] [redacted]'S RESIDENCE, DECEMBER 1, 1976, SPRINGFIELD, ILLINOIS. (DALLAS DIVISION SHOULD NOT REVEAL THE NAME OF LARSON TO [redacted]

SPRINGFIELD AT SPRINGFIELD, ILLINOIS, WILL CONTINUE LOGICAL INVESTIGATION IN THPS MATTER.

BT

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

OC-B

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4275)

DATE: 7/7/77

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS
CHICAGO HEIGHTS, ILLINOIS
AR

Attached to this memorandum are two (2) copies of a blind letterhead memorandum which will be submitted to the Chicago Strike Force.

It is noted that a review has been made of pertinent information regarding organized crime and political corruption activities from major informant files. That information was summarized and furnished to Attorney in Charge, [redacted] Chicago Strike Force, and a copy may be found in CG 92-4059. The attached memorandum contains a summary of information in instant file which is in addition to that previously submitted to the Chicago Strike Force. b6 b7C

Instant file has been reopened and is in a pending inactive status. A review will be made of this file every 90 days henceforth, and each and every allegation of organized crime activity and/or political corruption will be presented to the USA's Office.

92-4275-92

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
JUL 11 1977
FBI—CHICAGO

[redacted] b6 b7C

RBS/dlf
(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

July 7, 1977

ORGANIZED CRIME ACTIVITY
AND POLITICAL CORRUPTION
CHICAGO HEIGHTS, ILLINOIS

The following is a summary of information concerning captioned matter, which is in addition to information previously reported.

POLICE CORRUPTION

In 1974, two former Chicago Heights Police Officers alleged that they were fired on trumped-up charges for their efforts in trying to expose gambling locations in Chicago Heights, Illinois. There was ample evidence, whether real or trumped-up, to support the firing of the officers, and no substantial corroboration other than rumors of the allegation could be determined.

[redacted] well known Chicago Heights strip joint operator, alleged to be in prostitution on a large scale, has been arrested on several occasions by the Chicago Heights Police Department, but has received no substantial convictions. The last arrest was on March 16, 1974, when he was arrested for Aggravated Battery-Assault With A Gun. He was charged with a misdemeanor. Although [redacted] was arrested, no fingerprints or photographs were obtained and there was no record of the arrest on the prisoner log. b6 b7C

In 1974, a Chicago Heights Police Officer reported the location of a house of prostitution in Chicago Heights, operated by [redacted] and alleged that [redacted]'s strip joing was a center for prostitution. This allegation has been rampant for years in the Chicago Heights area. The officer also identified the location of a poker game. He further alleged [redacted] is a bag man for the syndicate and that [redacted] controls the entire Chicago Heights Police Department. He alleged [redacted] tipped certain gamblers about a raid, see Infra, at 259 East 22nd Street. No corroboration of these allegations was ever obtained. b6 b7C

GAMBLING

Over the years, there have been numerous reports of horserace bookmaking and other gambling in the Chicago Heights area. There have been numerous raids by local authorities on poker games and dice games in the area, resulting in a substantial number of arrests. The vast majority of these arrests have resulted in no convictions. For example, Rossi's Pool Hall, 259 East 22nd Street, Chicago Heights, Illinois, has been raided by the Cook County Sheriff's Office, and the Illinois Bureau of Investigation, based upon information obtained from the FBI. The last was in March, 1974, where ten persons were arrested including [redacted] alleged hoodlum, however, there were no convictions. In 1974, based upon information from the FBI, the Cook County Sheriff's Office, raided the residence of [redacted], in Chicago Heights, and seized 25 slot machines. The local court found [redacted] not guilty although the search warrant involved was not substantially challenged. The court ordered the slot machines returned and at last report, the States Attorney's Office still had the matter on appeal.

b6
b7C

EXTORTION

In 1974, [redacted] from Chicago Heights, a former associate and driver for the late, [redacted] was arrested and convicted by local authorities for a shake down of a fashion show owner. [redacted] made statements he was a syndicate representative.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4275) (P*) DATE: 9/29/77

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS
CHICAGO HEIGHTS, ILLINOIS
AR

This case was reopened and placed in a pending inactive status to be reviewed every 90 days for allegations of political corruption and/or organized crime activity to be presented to the USA's Office for prosecutive opinion.

A review of this file since being reopened, indicates no new allegations have been received for presentation to the USA's Office.

It is noted a summary of pertinent allegations received prior to the above reopening was furnished to the Chicago Strike Force, Attention Special Attorney [redacted] [redacted] for prosecutive opinions. No response has been received as yet although contacts were made with [redacted] on 8/1/77, 8/2/77, and 9/8/77. b6 b7C

On 9/8/77, [redacted] advised he would submit a reply in the near future. b6 b7C

92-4295-95

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 30 1977
FBI—CHICAGO

RBS/dlf
RBS (1)

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

memorandum

DATE: October 5, 1977

REPLY TO ATTN OF: [redacted] Deputy Chief
Chicago Strike Force

b6
b7C

SUBJECT: File No. 92-5049

TO: [redacted]
Chicago Heights, F.B.I.

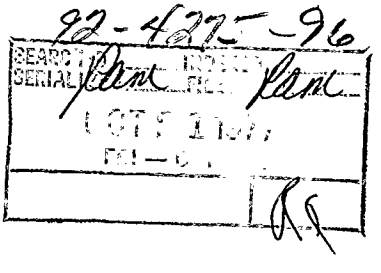
I have reviewed the three sets of materials received from your office and discussed them in some detail with [redacted]. It is our feeling that the evidence demonstrate no prosecutable or prosecutable cases worthy of active pursuit. The [redacted] matter, which we have discussed via telephone, does appear worthy of continued efforts including referral to the Internal Revenue Service as per our conversation. Additionally, as you are undoubtedly aware, this office has a continuing interest in any and all activities pertaining to both [redacted].

b6
b7C

Zerox copies to [redacted] (SA [redacted])
1- 92-3998 (CRIME CONDS, CALUMET PARK) (SA SMITH)
1- 92-2411 (CRIME CONDS, CALUMET PARK) (SA SMITH)
1- 92-4275 (" " CG. HTS) (" ")
1- 92-5049 (ORGANIZED CRIME & PUBLIC CORRUPTION, CHICAGO HTS, ILL.) (SA [redacted])
1- 26- (SQUAD 5 RE WM. [redacted])

b6
b7C

92-4225-96



CRIME CONDITIONS
CHICAGO HEIGHTS
AR

On [redacted] advised that

b6
b7C
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[redacted]

1 - 92-4275

92-4275-91

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 17 1977
FBI - CHICAGO

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4275) (P*) DATE: 12/28/77

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS
CHICAGO HEIGHTS, ILLINOIS
AR

Re memorandum of SA [redacted] b6 b7C dated 9/29/77.

This case is in a pending inactive status to be reviewed every 90 days for allegations of political corruption and/or organized crime activity which are to be presented to the Chicago Strike Force for prosecutive opinion.

The file has been reviewed for the period and was found to contain no information of illegal activity. One informant report dated 11/9/77 lists several Chicago Heights hoodlums who hang out at a Chicago Heights restaurant. Chicago has opened a substantive file, 183-353, regarding this matter and investigation has been instituted. No further action in instant file is deemed necessary.

It is noted there is a letter from Special Attorney [redacted] USA's Office, Chicago, concerning matters summarized and presented to him from instant file. He advised none of the material warrants further investigation. b6 b7C

This file will be reviewed 90 days hence for additional allegations and pertinent information.

92-4275-98

SEARCHED INDEXED
SERIALIZED FILED
DEC 29 1977
FBI - CHICAGO

RBS/dlf
(1)

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4275) (P*) DATE: 3/7/78

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS
CHICAGO HEIGHTS, ILLINOIS
AR

Re memorandum of SA [redacted] dated 12/28/77. b6 b7C

Instant file is being reviewed every 90 days for allegations of violations of federal law which came to the attention of this office during the period, either through source information or investigation.

A review of instant file for the period reflects no pertinent information of value which could be presented to the USA's Office or the Chicago Strike Force.

This file will be reviewed 90 days hence.

RBS/dlf
(1)

92-4275-99
SERIALIZED INDEXED FILED
MAR 8 1978
FBI - CHICAGO

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

memorandum

DATE: 5/31/78

REPLY TO ATTN OF: SA [redacted]

b6
b7C

SUBJECT: CRIME CONDITIONS, CHICAGO HEIGHTS, ILLINOIS
AR

TO: SAC, CHICAGO (92-4275) (P*)

Re memorandum of SA [redacted] dated 3/7/78.

This file is being maintained in a pending inactive status to be reviewed every 90 days for allegations which are to be presented to the Chicago Strike Force.

Instant file has been reviewed and contains no information since the date of the last memorandum.

92-4275-100

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]

MAY 31 1978

FBI-CHICAGO

6/28/78

RBS/dlf
(1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, CHICAGO (92-4275) (P*) DATE: 8/16/79

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS
CHICAGO HEIGHTS, ILLINOIS
AR

Re Chicago memorandum of SA [redacted] dated 5/31/78. b6 b7C

This file is being maintained in a pending inactive status to be reviewed every 90 days for allegations which are to be presented to the Chicago Strike Force.

Instant file has been reviewed and contains no information since the date of the last memorandum.

92-4275-104
SEARCHED INDEXED
SERIALIZED FILED
AUG 20 1979
FBI—CHICAGO

BA/dlf
(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/D

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO :SAC, CHICAGO (92-4275) DATE: 7/2/80

FROM :SA [redacted] b6 b7C

SUBJECT: PROPOSED INFORMANT GATHERING OPERATION-
SOUTH RA

(OO: CHICAGO)

The purpose of this operation, is to define and identify the organized criminal element in the South Suburbs. At the present time, the intelligence information in the "Green Book" is woefully inadequate and outdated. No accurate information is available to identify the criminal hierarchy as it now exists in the South Suburbs. Chicago investigations to date, indicate that Albert Pilotto, alleged head of the south side LCN family, possibly has other functions within LCN hierarchy of Chicago, and does not concern himself with the day to day activity in the South Suburbs.

To obtain the above goal, it will be necessary to improve the informant coverage within the South RA. At present, no network of criminal informants has been developed, which could shed light on the present criminal community operating within the South RA. No information is available to determine who is doing what, when, where, or how.

At the present time, there are four target cases within the South RA, which by their very nature, demand informant coverage to insure a successful conclusion. The three cases are as follows:

CG 183-835 (A) [redacted]
[redacted]
UNSUB;
ET AL
RICO-MURDER
b6 b7C OO: CHICAGO

CG 183-1030 (A) [redacted]
[redacted]
ET AL
RICO
OO: CHICAGO

Offer Control file 92-4275 #16 A&O

Criminal Conduct of Chicago Region

92-4275-103

(5) - Chicago
(1- 92-4275)
(1- [redacted]) b7D
(1- 66-5626-OC COORDINATOR)
(1- ASAC [redacted])
(1- SUPV [redacted])

b6 b7C

NST/dlf
(5)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI DOJ

CG 183-1106 (A) [redacted]
[redacted]
ITAR-PROSTITUTION
OO: CHICAGO

CG 183-1179 (A) [redacted] b6 b7C
UNSUBS;
WILLIAM EARL DAUBER - VICTIM
CHARLOTTE DAUBER - VICTIM
—RICO-MURDER; GANGLAND SLAYINGS
OO: CHICAGO

The proposed operation will be conducted in three phases as follows:

Phase #1:

1. Identify participants-both LCN members and other major criminal figures.

2. Obtain current photograph and biographical data on each individual identified. Leads to be assigned by target hoodlum to team member.

Phase #2:

1. Identify peripherial players as possible criminal informants (PCI).

2. Contact all identified PCIs and attempt through contact and interview to obtain informant coverage in South RA. It should be noted that possible criminal prosecutions could be developed against PCIs in an effort to obtain leverage, with which to gain cooperation. Leads to be assigned by target PCI to team member.

Phase #3:

1. Through completion of Phases #1 and #2 the operation team will develop a plan of attack on hierarchy of criminal community in south suburbs for criminal prosecutions with an eye toward three target cases previously mentioned.

2. Present program to Strike Force, Chicago, and obtain committment to develop plan of systematic prosecutions aimed at major criminal figures within the South RA.

Manpower:

In conjunction with the new "Target Approach" in the OC Program, and the fact that Squad #16 is responsible for selecting OC targets within the south suburbs of Chicago, it is recommended this operation be supervised by Supervisor [redacted] b6 b7C [redacted] Squad #16, and include the following Agents:

SA [redacted] (SOUTH RA)
SA [redacted] (SQUAD #16)
SA [redacted] (SQUAD #16)
SA [redacted] (SOUTH RA)

The operation will be conducted for a period of 90 days, with progress to be monitored and reviewed by Squad #16 Supervisor every 30 days.

Equipment:

It is anticipated that photographic equipment can be obtained from the South RA and Chicago Office to implement Phase #1. Additional equipment needs will be evaluated as the situation dictates.

Administrative:

Phase #1 will be worked under CG 92-4275 (Crime Conditions-South RA). Phase #2 will be worked under [redacted] b7D [redacted] It will be necessary to reopen CG 92-4275 and open the Sub S file of [redacted]

Why not Sub 3; Sub 5 implies there are Sub B thru R.

On [redacted] furnished the following information to SA [redacted]:

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[redacted]

92-4275-104

SE
SEARCHED

AUG 1 1990

FBI-CHICAGO

(1)- 92-4275

CG 92-4275
NST/tas
1

On [redacted] furnished the following information to SA [redacted]:

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[redacted]

92-4275-105

SERIALIZED INDEXED
FILED

AUG 19 1980

FBI - CG

(1) 92-4275

On [redacted] furnished the following information to SA [redacted]:

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[redacted]

92-4275-106

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 18 1980
FBI — CHICAGO

(1) - 92-4275

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, CHICAGO (92-4275) Sg 18 DATE: 8/14/80

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS-SOUTH SUBURBS

(OO: CHICAGO)

It is requested that the following sub-file be opened:

CG 92-4275-Sub A
(Physur FD-302's)

92-4275-107

SERIALIZED [redacted]

AUG 15 1980

FBI - CHICAGO

(2) Chicago
(1- 92-4275-Sub A)

NST/dlf
(2)

[redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

b7D

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b7C

b7D

b7D

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b7C

b7D

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b7C

b6
b7C

[redacted]

b6
b7C

I.I. [redacted]

[redacted]

RICO

[redacted]

SOUTH [redacted] STREET MARKET
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS, LOCAL 703
RICO - HOBBS ACT-LABOR

On [redacted] advised SA [redacted] that

b6
b7C
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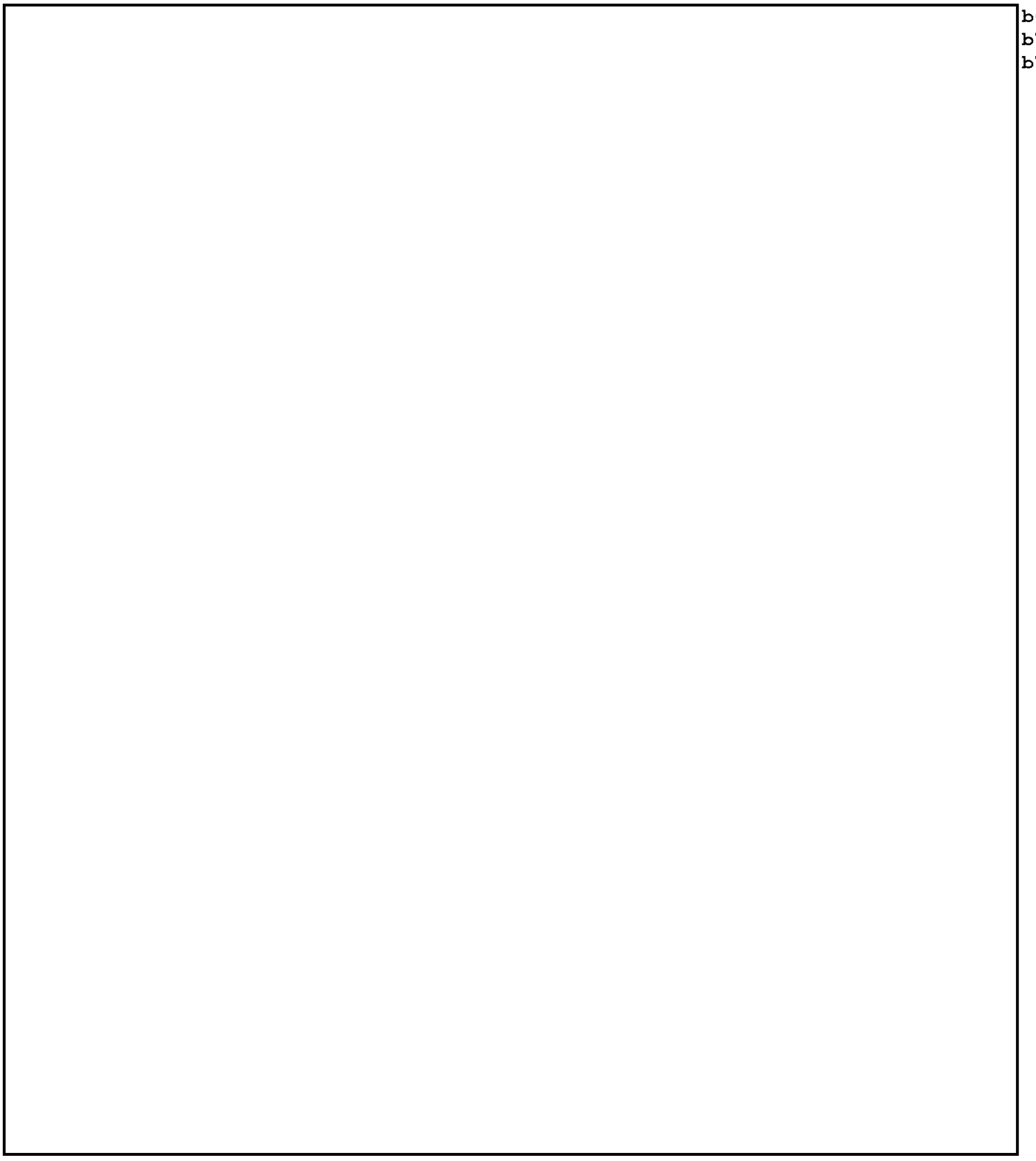
[redacted]

On [redacted] was contacted and he provided the following information:

[redacted]

1 - 183-800
1 - 183-854
1 - 183-726
1 - 183-1030
1 - 183-851



b6
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CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS THE BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND EVERY EFFORT SHOULD BE MADE TO INSURE THAT THIS SOURCE IS NOT COMPROMISED.

b6
b7C

Chicago mobsters make suburbs their home

THE MOB IN THE SUBURBS

Local cops turn backs on kingpins, Page 4

By Jim Wisuri

When mob muscleman Billy Dauber was gunned down four weeks ago as he returned to his Will County home, many observers were reminded of the words of the late Chicago Mayor Richard J. Daley.

Reporters once asked "da Mare" about Mafia operations in Chicago. Daley replied that there was no mob in Chicago — the gangsters all had moved to the suburbs.

Chicago retains an international reputation as a haven for mobsters because of the infamous "Roaring '20s" exploits of Al Capone's gang. To dismiss Windy City mob activity as non-existent seems ridiculous. However, Daley was partially right. Most of the big boys in local rackets do live in the suburbs.

Since Beverly Hills has its Gray Line tour of the homes of Hollywood stars and Nashville buses cruise a route of Grand Ole Opry luminaries, *Suburban Sun-Times* presents the Chicago suburbs' version with a tour of mobsters' homes:

We begin at a site that carries a trace of nostalgia: the parking lot in the 4800 block of Cermak Road in Cicero, the former site of the Hawthorn Hotel. The Hawthorn was Capone's ruling base. The building burned down years ago, but since some of the modern gang's leaders began their careers under Capone, the lot symbolizes an appropriate starting point for the trip.

Helping as a guide for the journey is lawyer William K. Lambie, a former FBI agent from Glen Ellyn who serves as associate director of the Chicago Crime Commission.

From Capone's old haunts, we wind our way to the south suburbs, of which Chicago Heights is the power base for such mob activities as chop-shop (stolen-auto-parts) operations, gambling, prostitution, juice loans and labor racketeering. All of this sin isn't necessarily located in Chicago Heights, but the two reputed leaders of the area's crime-syndicate activities call the city home.

For Al Pilotto, 390 W. 11th Pl. in Chicago Heights, the city means family ties. As the tour bus cruises past 11th Place, one can see that Pilotto's brown-brick abode is the only home on the block. Pilotto has shared the two-story four-flat overlooking the Chicago Heights Country Club with his daughter, son-in-law and family.

Pilotto, president of the Laborers International Union Local 5, also stays close to his brother, Chicago Heights Police Chief Henry Pilotto, by living in the Heights. The labor leader who worked his way up from chauffeur and bodyguard for former south suburbs crime czar Frank LaPorte also has a condo in the far South: Saint Lucie County in Florida.

Just about a mile west of Pilotto's secluded palace stands the new residence of Billy Dauber's former boss, Albert Caesar Tocco. No one really knows which of the two allegedly has more control over south Cook County mob operations, Lambie says. The death of Dauber only means that Tocco, who has been convicted of rape and auto theft, will have to find another enforcer.

Besides the July 2 hit on hit man Dauber, Tocco has had more ordinary things to ponder. Mob watchers report that he has moved with his girl friend, Betty Klaff, to the modern, one-story brick home on the north side of 207th Street.

The large front yard with a lush weeping-willow tree complements the tan-and-beige brick structure. The mailbox lists the address as 2318 207th St., but one will see no name on the letter drop. That's a common trait among suburban mobsters.

Another characteristic of Tocco's new residence is its placement at an intersection. Gardner Avenue, in the unincorporated Olympia Gardens section of Chicago Heights, runs south from the home's front yard, which forms a T-intersection at Tocco's home. As we will see later in the tour,

Continued on Page 4

SUBURBAN SUN TIMES
8/1/80

Notorious neighbors Chicago mobsters call suburbs home

Continued from Page 1

members of "The Outfit" seem to favor homes that border intersections.

From the Heights, the tour bus cruises northwest to Oak Brook, home of Joseph "Doves" Aiuppa. The aging and reportedly ailing graduate of the Capone gang allegedly has retired from full-time mob activity. However, his brick home at 4 Yorkshire Dr., bordering the East-West Tollway, still remains a meeting place for syndicate leaders, Lambie says.

Aiuppa's nickname stems from an early 1960s conviction for killing hundreds of mourning doves in Kansas. As one-time chief of Cicero rackets and former No. 2 man for Chicago, he allegedly — as the book "Who Runs Chicago?" puts it — "has gone after even bigger game in his time."

From Oak Brook, it's just a hop, skip and a sputter of the exhaust system to Hillside for a glimpse at another corner residence. William "Butch" Petrocelli Jr. reportedly has lived in the one-story wood-paneled home at 342 Forest for several years.

Petrocelli, though arrested numerous times, was convicted only on a 1957 cartage-theft charge. Petrocelli is best known as the alleged partner of Harry Sam Aleman. Aleman, now in solitary confinement in Atlanta, reputedly served as the local mob's No. 1 hit man.

From the modest home of a man often listed as a member of "the Young Turks," a group of younger gangsters who supposedly want more mob say-so, our tour travels to another near west suburb — River Forest, home of Numero Uno: Tony Accardo.

Accardo, like Aiuppa an alumnus of the Capone-era mob, ranks as the modern-day supreme commander or the local syndicate's chairman of the board, Lambie says. After unsuccessful attempts during the last year to relocate in Northbrook's Mission Hills and Oak Brook's Ginger Creek, "Joe Batters" Accardo has returned to River Forest.

However, this time, instead of the magnificent digs he once owned at 914 Franklin and 1407 N. Ashland (a corner home), Accardo has gone condo. The mob's reputed top dog, who has never gone to jail, now resides at 1417 Bonnie Brae.

THE MOB IN THE SUBURBS

The local boss is something of a constitutional expert. He once pleaded the Fifth Amendment 144 times before a congressional committee.

Accardo acquired his nickname because of his reputed penchant for using baseball bats on people who had trouble understanding what he was trying to tell them, Lambie says. Since Capone's former bodyguard has neighbors in the four-story building, presumably his swinging days are over. He likes to spend winters in ritzy Palm Springs, Calif.

Like Tocco and Pilotto, Accardo lives about a mile from another reputed mob heavy: Jackie "The Lackey" Cerone. Cerone, an avid golfer who at age 66 maintains about a 4-handicap, lives in a classy tan-and-black brick home on the corner of Armitage and 77th Avenue in Elmwood Park.

Cerone allegedly serves as the general manager of The Outfit's day-to-day activities. In the early '70s he served time in a federal penitentiary after conviction for his role in an interstate sports-gambling ring.

As one can see from the bus, the crisp canvas awnings, heavy shrubbery, black cyclone fence and second house in the backyard give the Cerone residence the feel of a castle.

While the trees and heavy shrubbery surrounding Cerone's home add the aura of seclusion seemingly so desired by reputed underworld leaders, the larger estates available in south Lake County offer even more privacy.

As the bus leaves the Tri-State Tollway for Half Day Road, one can see heavily wooded lots that offer cloistered living, free from the public eye.

South of Lincolnshire is Riverwoods, home of two of the area's top reputed organized-crime figures, who also live within a mile of one another.

As we tool slowly south on Hoffman Lane, we approach another T-intersection. If we turn right, the bus will veer onto tiny Whigham Lane, which leads to a dead-end street. If we turn left, we'll enter the driveway of Allen Dorfman, whose house is barely perceptible from the road. Insurance man Dorfman was convicted in 1972 for his part in a felony kickback scheme involving the Teamsters Union pension fund.

Less than a mile to the southeast is the secluded home of Victor Spilotro, whose conviction record dates back to 1953 and includes guilty verdicts on charges of burglary and receiving stolen property.

Continued on Page 6

Local cops turn backs on kingpins

By Jim Wisuri

Many of the Chicago area's reputed organized-crime figures live in the suburbs, but local police departments seldom keep close track of their whereabouts because of manpower and money constraints.

"I think that most (police departments) feel they have some obligation to know something," says William K. Lambie, associate director of the Chicago Crime Commission. "But they have neither the cause nor the resources to keep tabs on (reputed mobsters)."

Though Sam "Momo" Giancana, one-time kingpin of Chicago's syndicate, was rubbed out by five shots to the throat June 19, 1975, in his Oak Park home, most mob homesteads are free from such grisly events.

Top syndicate honchos control vice activities such as gambling, prostitution, drug sales and chop-shop (stolen-auto-parts) operations, but the dangerous work involved usually is performed by underlings, law-enforcement officials say.

"High-level organized-crime figures are not going to be carrying on these activities in their own backyard," says Charles Doerr, public-information officer for the Illinois Department of Law Enforcement's Crestwood office. "They're not an immediate danger to the areas they live in."

Police in suburbs known as home to reputed syndicate chieftains say the presence of gangsters doesn't disrupt the community.

"We have no problems with them," says Elmwood Park Police Chief Dewey Paoletti. "We have no gambling, no numbers game, no strip joints, no massage parlors. You can't even sell Playboy magazine on a newsstand here."

However, Chicago police sometimes notify Elmwood Park that they want to stake out homes in the village of reputed "Outfit" leaders such as Jackie "the Lackey" Cerone and Dominic Cortina, Paoletti says.

Chicago Heights Police Lt. Kenneth Johnson agrees with Paoletti that suburban police departments don't have the troops or time to shadow suspected top mobsters.

Chicago Heights police concentrate on actual law violations and not reports of reputed mobsters who are "generally considered" to control local rackets, Johnson says.

Much like Elmwood Park, Chicago Heights police co-operate with outside law-enforcement agencies when they investigate reputed syndicate leaders such as Al Pilotto and Albert Caesar Tocco, Johnson adds.

Of Tocco and Pilotto, generally considered the overseers of south suburban mob interests, Johnson says, "I've never known either one of them to violate a law."

The suburbs act as a sanctum for the men who allegedly make their livings by capitalizing on the weaknesses of others.

For instance, Elmwood Park Chief Paoletti says of Cerone: "I could probably pass him by on the street and I wouldn't recognize him."

Chicago mobsters call suburbs home

Continued from Page 4

Spilotro's brother Anthony reputedly is a big wheel with the Las Vegas interests of the local mob and both were principals with the Western Messenger Service. Western Messenger was an off-track betting operation that opened as a "private club" after the Illinois Supreme Court ruled in 1978 that messenger services could be banned.

About 15 minutes to the west in the sylvan village of Kildeer resides the last reputed gangster on our tour. Joseph Ferriola lives at 22249 White Pine Rd. in a modern, two-tone brick ranch house.

Ferriola allegedly has led the Young Turks faction since the 1979 death of Cicero's James "Turk" Torello. The Kildeer resident also was convicted at the same time as Cerone for involvement with the interstate gambling ring.

As the alleged kingpin of mob activities for the west and northwest suburbs, Ferriola, 53, reputedly sits in The Outfit councils that convene at Aiuppa's Oak Brook home.

As we head back to Cicero, consider Lambie's heartwarming story about Ferriola, a guy willing to help the down-and-out.

THE MOB IN THE SUBURBS

Former Lake County Sheriff Orville "Pat" Clavey was convicted in 1976 for income-tax fraud and perjury in a case involving shakedowns of tavern owners. Clavey, coming from a leading political family in Lake County, saw his public-service career go down the tubes.

When it came time for Clavey to get out of the Metropolitan Correctional Center in Chicago on a work-release program, Ferriola gave the former sheriff a job with his vending-machine firms in Mundelein.

However, federal probation officials soon realized that a convicted felon shouldn't be working for another convicted felon. Clavey was transferred to another employer.

The suburbs are home to some of the Chicago area's most notorious reputed mobsters. Pictured above (from top) are Joseph Ferriola, Jackie "The Lackey" Cerone and Albert Caesar Tocco with their plush homes in Kildeer, Elmwood Park and Chicago Heights.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, CHICAGO (92-4275) ✓ 8/18 DATE: 8/15/80

FROM : SA [redacted] b6 b7C

SUBJECT: ORGANIZED CRIME ACTIVITY
SOUTH SUBURBS

(OO: CHICAGO)

On 8/7/80, an anonymous caller furnished the following information:

Residence located at 16th Street and Edgewood (red brick), Chicago Heights, Illinois, frequented by car thiefs who work for [redacted] Thieves are paid $100.00 per car by [redacted] b6 b7C

92-4275-110

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 18 1980
FBI—CHICAGO

NST/dlf
(1)

On [redacted] source advised that [redacted]

[redacted]

b6
b7C
b7D

On [redacted] source advised that [redacted]

[redacted]

b6
b7C
b7D

On [redacted] source advised that [redacted]

[redacted]

b6
b7C
b7D

(1)- 87-47738

-92-4275-111

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 19 1980
FBI — CHI

UNITED STATES GOVERNMENT

memorandum

DATE: 8/21/80

REPLY TO ATTN OF: SUPERVISOR [redacted] b6 b7C

SUBJECT: UNSUB;
WILLIAM EARL DAUBER - VICTIM;
CHARLOTTE DAUBER - VICTIM
~~XX~~ RICO - MURDER;
GANGLAND SLAYING
OO: Chicago
(CG 183-1179)

[redacted]
ET AL
RICO
OO: Chicago
(CG 183-1030)

TO: SAC, CHICAGO

On 8/21/80, Sergeant [redacted] Chicago Police Department, Intelligence Division - Organized Crime Section, Chicago, Illinois, telephone 744-6283 advised he was recently in receipt of information to the effect that one [redacted] (phonetic), also known as [redacted] has taken over the criminal activities formerly handled by the late William Dauber. Specifically, [redacted] is making "collections" from chop-shop operators in the Chicago Heights area on behalf of [redacted] b6 b7C

[redacted] advised the Chicago Police Department has very limited information concerning [redacted] however, according to a source, [redacted] is a long-time associate of [redacted] and is originally from the Chicago Heights area. According to [redacted] has been utilized as a "muscle man" for [redacted] b6 b7C

With regard to [redacted] advised according to recent information by the Chicago Police Department, [redacted] has taken control of all vice and drug activity in the Chicago Heights area. [redacted] advised he would be willing to furnish further information concerning [redacted] or the hoodlum element in the Chicago Heights area. b6 b7C

3 - Chicago
1 - 92-4275

JTY/ham
(3)

92-4275-112

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 21 1980
FBI — CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112
* GPO : 1978 O - 261-647 (3523)

CG 183-1179
CG 183-1030

The above has been set forth for information purposes and it is suggested attempts be made to develop additional background information concerning [redacted] It is also recommended contact be established with Sergeant [redacted] by SAs [redacted] and/or [redacted] concerning additional information he may possess relative to hoodlum activity in the south suburbs. b6 b7C

UNITED STATES GOVERNMENT

memorandum

DATE: 9/11/80

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: MANAGEMENT BY OBJECTIVES - SQUAD 16

TO: SAC, CHICAGO (66-5285 Sub 16)

Re memo captioned "PURPOSED INFORMATION GATHERING OPERATION - SOUTH RA" dated 7/2/80.

Effective 8/1/80, SAs [redacted] of Squad 16 were assigned to the South RA on a 90-day basis to assist SAs [redacted] of the South RA in a project outlined in referenced communication. The purpose of the project was to identify and obtain background information on organized crime figures in the South RA. b6 b7C

Through pending cases CG 183-835, entitled, "UNSUBS; TIMOTHY O'BRIEN - VICTIM; RICO-MURDER; OO: CHICAGO"; CG 183-1179, entitled, "WILLIAM E. DAUBER - VICTIM; CHARLOTTE DAUBER - VICTIM; RICO-MURDER; OO: CHICAGO"; and CG 183-1106 entitled, [redacted]; ITAR-Prostitution; OO: CHICAGO", efforts were to be made to develop informants and target major organized crime figures in keeping with the office's target case program. Progress in this project was to be reviewed by the Squad 16 Supervisor and OC Coordinator. b6 b7C

The following is a summary of accomplishments obtained in the first 30 days of this project.

A task force headed by [redacted] Attorney in Charge, Chicago Strike Force, was established to investigate the Dauber murder. The task force in which the Bureau has primary investigative jurisdiction also consists of representatives of the Chicago Strike Force, Alcohol, Tobacco, & Firearms, Drug Enforcement Administration, and the Illinois Department of Law Enforcement. b6 b7C

4 - Chicago
(1) - 92-4275
1 - 66-5285 Sub S
1 - 66-5226 (OC Coordinator)

MJK/ham
(4)

92-4275-114

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 15 1980
FBI — C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112
★ GPO : 1978 O - 261-647 (3523)

Two organized crime informants have been developed and are currently providing information concerning OC in the South RA.

A spin-off case entitled, "MICHAEL CORBETT, CHIEF OF POLICE, WILLOW SPRINGS; [redacted] UNSUBS, aka [redacted] G&N VENDING MACHINE CO: [redacted] VICTIM; HOBBS ACT - EXTORTION; OO: CHICAGO, CG 194-348" has been developed. b6 b7C

Two other potential informants have been identified and initial approaches made with favorable results.

The contents of this memo have been discussed with the Squad 16 Supervisor and OC Coordinator.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/25/80

1

The following physical surveillance was conducted by Special Agent (SA) [redacted]: b6 b7C

7:30 AM [redacted] observed in blue Lincoln, four-door bearing Illinois plate number 492 113, leaving parking lot of Wilson Shopping Center.

7:35 AM Automobile seen parked at Century Foods, 16th Street and Dixie Highway.

7:40 AM [redacted] observed parked at 163 Vincennes, side lot, blue Buick, BR 9345 with white male inside parked on street in front.

8:15 AM Buick left area.

8:30 AM White/red Cadillac, four-door, BK 7140, parked in front.

8:40 AM Tan automobile, 840 649, drove from north/south alley.

8:45 AM Fisur discontinued.

9:45 AM Spot checks- [redacted]'s car gone, [redacted] is registered to [redacted] Chicago Heights, Illinois. [redacted] is registered to [redacted] Chicago Heights, Illinois. [redacted] is registered to [redacted] Illinois.

Investigation on 7/30/80 at Chicago Heights, Illinois File # Chicago 92-4275-116

by SA [redacted] MJK/dlf Date dictated 8/6/80 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/80

Special Agent (SA) [redacted] working in an undercover capacity using the name of [redacted] received a call from source who stated [redacted] b6 b7C b7D

[redacted]

At approximately 9:00 p.m., SA [redacted] entered the [redacted] and observed source [redacted] who is identified to [redacted] as [redacted] who later was identified as [redacted] b6 b7C b7D

[redacted] (Last Name Unknown)(LNU). [redacted] advised that [redacted]

[redacted] LNU further advised SA [redacted] that he had recently returned from Las Vegas, Nevada where he was in the process of negotiating for the purchase of a topless bottomless night club and that he had two partners, one of which was a resident of Las Vegas. b6 b7C

[redacted] and SA [redacted] source advised that [redacted] b6 b7C b7D

[redacted]

Investigation on 8/12/80 at Hickory Hills, Illinois File # Chicago 183-994

by SA [redacted] CJB/tas Date dictated 8/13/80 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/80

[redacted] was met at the Greater Chicago Auto Auction, by Special Agent (SA) [redacted] acting in an undercover capacity as [redacted] During the course of the meeting SA [redacted] asked [redacted] if he could call his past friend and associate [redacted] in Phoenix, Arizona. [redacted] advised SA [redacted] that would be no problem for him to call [redacted] for SA [redacted] The purpose of the phone call was to obtain [redacted] s assistance in helping SA [redacted] relocate in the Phoenix area. b6 b7C

Additionally, [redacted] advised SA [redacted] that [redacted] was currently running three businesses in the Chicago Heights area. Specifically these locations were the Paradise Leisure Spa. Professional Photo, and Johnny O's. The salary as [redacted] stated it was $500.00 a week for approximately two hours a day. Also [redacted] stated that all he had to do was collect the money and go put it in the little "box." b6 b7C

Investigation on 8/21/80 at Alsip, Illinois File # Chicago 193-1106

by SA [redacted] JDW/tas Date dictated 8/22/80 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

ITAR-ARSON;

[redacted]

RICO-MURDER

b6
b7C

On [redacted] provided the following information to Special Agent (SA) [redacted]:

b6
b7C
b7D

[redacted]

92-4275-119

1 - 183-1179

SEP 15 1980

SY-14 [redacted]

b6
b7C

Anthony Accardo,
AR

Jack Cerone
RICO

LCN STRUCTURE
AR

On [redacted] was contacted by SA [redacted] and he provided the following information. [redacted]

b6
b7C
b7D

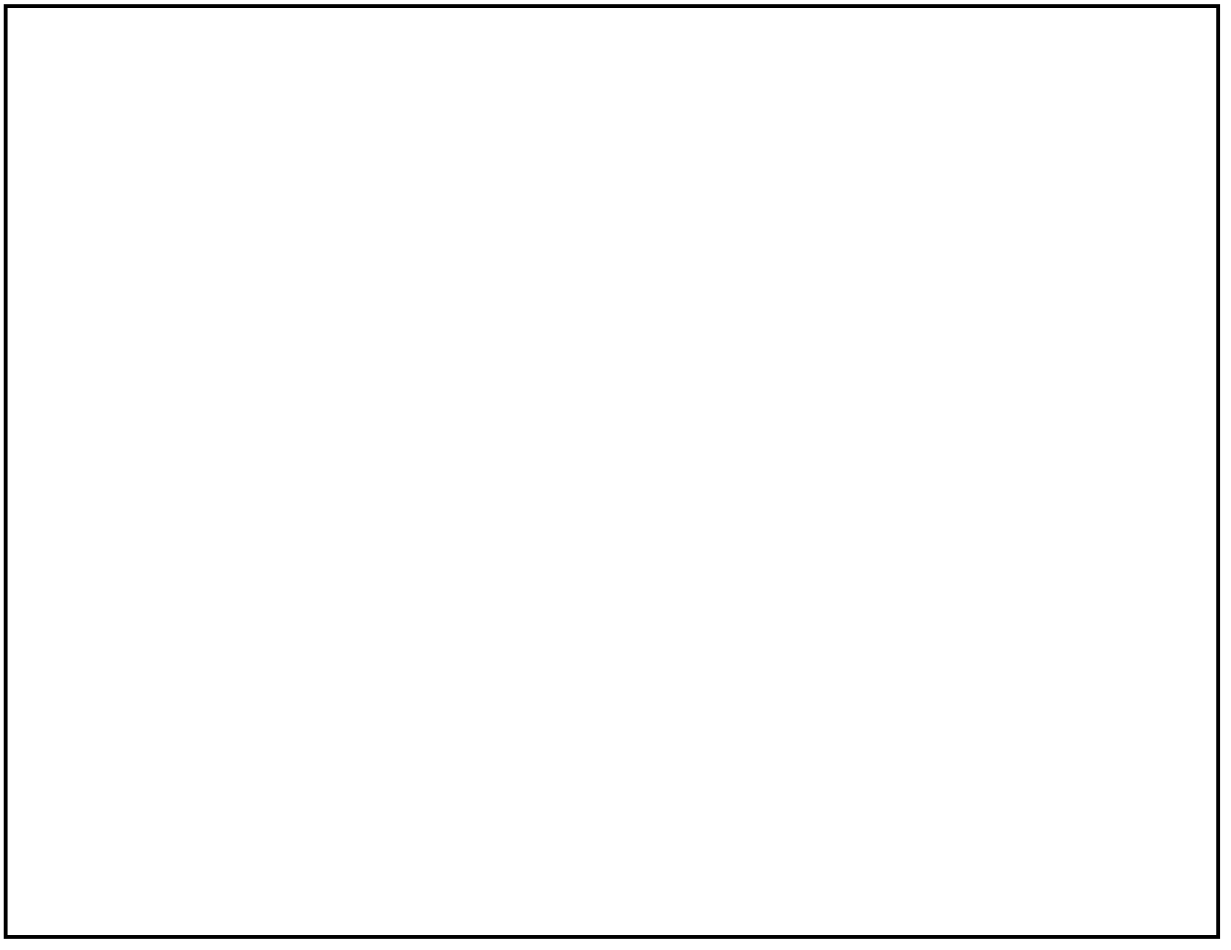
[redacted]

1 - 92-344
1 - 183-854
1 - 92-1123

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 1 [illegible]

[redacted]

b6
b7C



b6
b7C
b7D

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b6
b7C

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No			Disposition
1	3/81		✓	Original lhd	notes of [redacted]	
2	3/81		✓	Obj. dkt mat	[redacted]	
				0	0	

b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 00 1981
FBI—CHICAGO

92-4275-167

FD-340 (REV. 6-24-65)

File No. 92A-4275 -1A1

Date Received 3/9/81

From: [redacted] b6 b7C
(NAME OF CONTRIBUTOR)

HOMEWOOD IL.
(ADDRESS OF CONTRIBUTOR)

Chicago Illinois

By SA [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☐ No

Descriptions:

[redacted] Interview Notes

Real/Max Realty (3)

b6
b7C

[redacted] (Broker - Real/Max)

[redacted]

JM knew [redacted] 3 weeks

JM knows [redacted] son [redacted] (went to college with him)
[redacted] called JM and asked J.M. to bail him out
- knows them since about '67
[redacted] moved to Calif. a year ago
moved somewhere too

↑

used to live on Miller in S.C.H.
[redacted] used to work @ Music Manor (S.C.H.) closed 1 yr ago - [redacted] musician / played a lot of gigs in C.H.

J.M. knows [redacted] is a relative of Sylvio ~~Tomasetti~~ Placenti (Cafellia Optics)
- " thinks " could get a couple of favors

- they're mad @ [redacted] more than J.M. - J.M. just listed it - mad at first because of the low offer

- they didn't shake fist at J.M., just @ [redacted]

- they know people @ Alcazar; that's why J.M. didn't want to go

- [redacted] entitled to the Dupont in S.C.H.
They own that bldg in trust - own some other bldgs.

(4)

their house

3 bldgs & one in Crete in trust

[redacted] borrowed $30000 from Amer. Nat'l. (all together) in Crete b6 b7C

mtg. 60000 on 2 bldgs

[redacted] told [redacted] was their attorney

- JM doesn't know any of the people in their circle @ Alcazar

they mentioned [redacted] earlier that they knew people

@ Cipriani's & Alcazar

FD-340 (REV. 6-24-65)

File No. 92 A-4275-1A2

Date Received 3/9/81

From: [redacted] b6 b7C
(NAME OF CONTRIBUTOR)

Homewood Ill.
(ADDRESS OF CONTRIBUTOR)

Chicago Ill.

By SA [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

Description:

Original Interview Notes

(1)

3/9/81 Real Max Realty

[redacted] b6 b7C Broker Real/max

[redacted] Cathy. for [redacted]

Saturday 3/7 — [redacted] came in — in trouble with their property

[redacted] called JM & wanted JM to bring listing K to Alcazar — JM told them to come here

---

on Sat. 3/7 → [redacted] abused KC verbally (also JM) - said he'd been in 26 & he was big time & KC & JM were small time — Tony told JM to give him listing K & he would tear it up. You guys are both on our shit list; was waving his fist @ [redacted]

---

4 priced properties owned by T.E & F.E. jointly
T.E was a contractor in Crete
" took loan from Amer. Nat'l in Crete
" got in financial trouble & had to liquidate

T & F met J.M. Sunday 3/1 and wanted J.M. to get them out of jam
- JM listed 2 properties @ $170000 — a buyer made an offer of 85000 for the 2 properties — [redacted] said that was a fair price —

F & T tried to get the $8500 brokerage fee back from Real/max

[redacted] (Realtor) (2)

Crete

Red (Max [redacted]

b6
b7C

[redacted]

so the 2 lots are still unsold

[redacted]

[redacted] (Van Nuys Calif) - he came in town &

tried to get [redacted] mess cleared up.